

**MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2027
Bill Gessner	Vice President	May 2027
Wayne Reorda	Secretary	May 2029
Tom Sauer	Treasurer	May 2029
Allison Sands	Asst. Secretary	May 2027

**DATE:** Thursday, December 11, 2025

**TIME:** 10:00 a.m.

**PLACE:** Meridian Ranch Recreation Center  
10301 Angeles Road  
Peyton, CO 80831

**The Public may participate in person or by following this link: [Join the meeting now](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID 142 836 176#**

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order
- B. Conflicts of Interest
- C. Election for Board Asst. Secretary
- D. Approve Agenda
- E. Visitor Comments (Limited to 3 minutes per resident or household)
- F. Review and Approve November 5, 2025, Regular Board Meeting Minutes (enclosure)
- G. Review and Approve November 19, 2025, Budget Workshop Meeting Minutes (enclosure)
- H. Adopt Resolution MSMD 24-05 Concerning Annual Administrative Matters for 2024 (enclosure)

**II. FINANCIAL ITEMS:**

- A. Review and Accept Cash Position Summary and Unaudited Financial Statements (enclosure and/or distributed under separate cover)
- B. Review Tap Fee Report for Information Only (enclosure and/or distributed under separate cover)
- C. Receive Finance Committee Report
- D. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed)
- E. Consider Proposed MSMD Budget and Fees
  1. Conduct Public Hearing on Proposed MSMD 2025 Budget Amendments, Proposed MSMD 2026 Budget, Appropriations and Certifying Mill Levies and Proposed 2026 Fee Schedule (enclosure)
  2. Consider and Adopt Resolution MSMD 25-05 Adopting Amended MSMD 2025 Budget (enclosure)
  3. Consider and Adopt Resolution MSMD 25-06 Adopting MSMD 2026 Budget, Appropriations, Certifying Mill Levies, and 2026 Fee Schedule (enclosure)

**III. OPERATIONS & ENGINEERING ITEMS:**

A. Information Items (No Action)

1. MSMD Operations Reports – Water, Sewer, Parks and Grounds, Recreation (enclosure and/or handout)
2. Construction Committee Report and Capital Projects Update
3. Manager’s Verbal Report

B. Action Items

1. Ratify Agreement for Design, Architectural and Construction Administration Services with YOW for Maintenance Building and Covered Parking for \$90,450.

**IV. DEVELOPER ITEMS:**

- A. Verbal Report from Construction Manager

**V. DIRECTOR ITEMS:**

- A.

**VI. LEGAL ITEMS:**

- A. Executive Session Pursuant to C.R.S. 24-6-402-4(b) to Receive Legal Advice Regarding Potential Merger/Consolidation of MSMD/MRMD.

**VII. ADJOURNMENT:**

The next regular meeting of the Board is scheduled for Wednesday, January 7, 2026, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.