

**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 |
| Mike Fenton | Secretary | May 2027 |
| Wayne Reorda | Asst. Secretary | May 2025 |
| Tom Sauer | Treasurer | May 2025 |

DATE: Wednesday, April 2, 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 784 501 755#.

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. Conflicts of Interest
- C. Approve Agenda
- D. Visitor Comments (Limited to 3 minutes per resident or household)
- E. Review and Approve March 5, 2025, Regular Board Meeting Minutes (enclosure)
- F. Review and Approve March 25, 2025, Special Board Meeting Minutes (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 under separate cover)

III. OPERATIONS & ENGINEERING ITEMS:

- A. Information Items (No Action)
 1. MSMD Operations Reports – Recreation, Parks and Grounds, Water, Sewer (enclosure and/or handout)
 2. MSMD Capital Project Reports – Fieldhouse
 3. Manager’s Verbal Report
- B. Action Items
 1. Consider and Approve Professional Service Agreement for Personal Training Services- Rob Davis

IV. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

A.

VI. LEGAL ITEMS:

- A. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding construction projects and contracts.
- B. Executive Session pursuant to C.R.S. 24-6-402(4)(e) to develop negotiating positions with respect to amended Guthrie Water Lease.
- C. Enter into Executive Session pursuant to C.R.S. 24-6-402-4(b) to receive legal advice regarding MRMD IGA/termination issues.

VII. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Wednesday, May 7, 2025, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.