

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2023
Wayne Reorda	Secretary/Treasurer	May 2025
Bill Gessner	Asst. Secretary/Treasurer	May 2023
Mike Fenton	Asst. Secretary/Treasurer	May 2023
Tom Sauer	Asst. Secretary/Treasurer	May 2025

DATE: Wednesday, December 7, 2022

TIME: 10:45 a.m. or as soon thereafter as possible upon adjournment of the MRMD meeting

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

The Public may participate in person or by following this link [Click here to join the meeting](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 385 642 766#

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 November 2, 2022, Regular Board Meeting Minutes and November 16, 2022 Budget Workshop Minutes (enclosure)
- F. Various Administrative Matters for 2023
 1. Adopt Resolution No. MSMD 22-04 Concerning Annual Administrative Matters for 2023 (enclosure)
 2. Adopt Resolution No. MSMD 22-05 Calling Regular Election of Directors May 2023 (enclosure)
 3. Adopt Resolution No. MSMD 22-06 Opting out of Workers Compensation Coverage for Board Members (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)
- E. Staff Presentation of Proposed 2022 MSMD Amended Budget, Proposed 2023 MSMD Budget and Proposed 2023 Fee Schedule (enclosure)
- F. Consider Proposed MSMD Budgets and Fees
 1. Conduct Public Hearing on Proposed MSMD 2022 Budget Amendments, Proposed 2023 MSMD Budget, and Proposed MSMD 2023 Fee Schedule
 2. Adopt Resolution MSMD 22-07 Adopting Amended MSMD 2022 Budget (enclosure)
 3. Adopt Resolution MSMD 22-08 Adopting MSMD 2023 Budget, Approving 2023 Fee Schedule, and Certifying Mill Levies (enclosure)
- G. Consider and Approve Agreement with Haynie and Co. to complete the 2022 Audit (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. Manager’s Verbal Report

B. Action Items

1. Consider and Approve Amendments to the Meridian Ranch Recreation Center Operations Handbook
2. Consider and Approve Amendments to the Meridian Service Metropolitan District Employee Handbook

V. DIRECTOR ITEMS:

VI. LEGAL ITEMS:

- A. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f) regarding personnel issues related to General Manager annual performance review, salary, and benefits.

VII. ADJOURNMENT:

The next regular meeting of the Boards is scheduled for Wednesday, January 4, 2023, at 10:30 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831 (subject to Board action on December 7, 2020).