

**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
Tom Sauer	Treasurer	May 2029
Wayne Reorda	Secretary	May 2029
Allison Sands	Asst. Secretary	May 2027

DATE: Wednesday, November 4, 2026
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 290 551 330#

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 October 7, 2026, Regular Board Meeting Minutes (enclosure)
- F. Consider and Approve Revisions to the Recreation Facilities Handbook Effective Immediately (enclosure)
- G. Consider and Approve Revisions to the MSMD Employee Handbook for Effective January 2027 (enclosure)
- H. Consider and Approve Various Policies (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. Consider and Approve Engagement Letter for Haynie and Company to perform the 2026 Audit (enclosure)
- F. Receive Staff Report and Provide Direction to Staff on Proposed 2027 Budget and November Budget Workshop (enclosure and/or handout)

III. OPERATIONS & ENGINEERING ITEMS:

- A. Information Items (No Action)
 - 1. MSMD Operations Reports – Parks and Grounds, Water, Sewer, and Recreation (enclosure and/or handout)

2. Construction Committee Report and Capital Projects Update
3. Manager's Verbal Report

IV. ACTION ITEMS:

- A. Consider and Approve the Consolidation Resolution with MRMD
- B. Ratify Tolling Agreement with Falcon Area Water and Wastewater Authority
- C. Ratify Work Authorization #2 with Moore Engineering for Water & Wastewater evaluation for \$81,000

V. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

VI. DIRECTOR ITEMS:

- A. Update and Discussion Regarding Scheduling of Annual General Manager Evaluation

VII. LEGAL ITEMS:

- A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to Receive Legal Advice Regarding Potential Consolidation of MSMD/MRMD
- B. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice from outside legal counsel regarding FAWWA tap purchase issues

VIII. ADJOURNMENT:

The Board has scheduled a budget workshop on Wednesday, November 18, 2026, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

The next regular meeting of the Board is scheduled for Wednesday, December 9, 2026, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831