

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)

**Held:** June 7, 2023, 10:30 a.m., or as soon thereafter as possible upon the adjournment of the MRMD meeting at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

**Attendance:** The following Directors were in attendance:

Butch Gabrielski, President  
Wayne Reorda, Secretary/Treasurer  
Bill Gessner, Asst. Secretary/Treasurer

The following Directors were absent and excused:

Mike Fenton, Asst. Secretary/Treasurer  
Tom Sauer, Asst. Secretary/Treasurer

Also present were:

Jim Nikkel; Meridian Service Metro District  
Jennette Coe; Meridian Service Metro District  
Beth Aldrich; Meridian Service Metro District  
Braden McCrory; Meridian Service Metro District  
Ryan Kozlowski; Meridian Service Metro District  
Aleks Myszkowski; Meridian Service Metro District  
Ron Fano; Spencer Fane  
Tom Kerby; Tech Builders  
Raul Guzman; Tech Builders  
Ted Tchang; GTL  
Jenny Frost; GTL  
Doug Woods; GTL  
Sharon Sharpton; Resident  
Callie Wenzel; Resident  
Richard Wenzel; Resident

**Call to Order** A quorum of the Board was present, and the Directors confirmed their qualification to serve. The meeting was called to order at 10:58 a.m.

**Disclosure Matter** Mr. Fano noted that written disclosures of the interests of all Directors have been filed with the Secretary of State.

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**Approve Agenda** The Board reviewed the Agenda. A motion was made to approve the agenda. The motion was seconded and approved by unanimous vote of Directors present.

**Visitor Comments** There were none.

**Approve Minutes** The Board reviewed the May 3, 2023, Board Minutes and a motion was made and seconded to approve the minutes as presented. The motion was approved by unanimous vote of Directors present.

**Financial Items** Cash Position Summary and Financial Statements: Ms. Coe reviewed the cash position summary and monthly financial reports for April 2023. A motion was made and seconded to accept the cash position summary and financial statements as presented. The motion was approved by unanimous vote of Directors present.

Review 2023 Tap Fee Report: Ms. Coe reviewed the May 2023 Tap Fee Report with the Board for information only.

Receive Finance Committee Report: Ms. Coe noted the Finance Committee met on May 18, 2023, and gave a summary of the Finance Committee Report on page 20 of the packet. The May Interim payments were reviewed and signed by Director Gabrielski and Director Sauer.

Approval of Payment of Claims: Ms. Coe reviewed the updated claims presented for approval at this meeting:

Interim: Payments for ratification totaling \$382,431.04

MSMD: Payments totaling \$312,661.98

A motion was made and seconded to approve the MSMD payment of claims. The motion was approved by unanimous vote of Directors present.

## **Operations & Engineering Items**

### Information Items:

#### MSMD Operations Reports:

- Mr. McCrory presented the water, sewer, parks and grounds, and drainage operation reports which included information from pages 23 & 24 of the Board Packet. Mr. McCrory also noted:
  - Sewer meter B has been repaired.
  - The fifty new trees that we received have been planted and we are continuing to remove dead trees.
  - The Water Tank project is close to completion.
  - With all the rain that we have been receiving we have not needed to take water from the Guthrie wells.

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- Mr. Kozlowski presented the Recreation Center Report to the Board which included information from pages 25 & 26 of the Board Packet. Mr. Kozlowski also noted:
  - On June 1 the Recreation Center began opening at 5:00 a.m. It has been well received and we are tracking the numbers.
  - At this time, we have eighteen booths rented for Falcon Freedom days. We are expecting that number to increase as we get closer to the event date.
  - El Paso County has asked if they can use the Recreation Center as a polling place in the upcoming election.

Managers Verbal Report: Mr. Nikkel provided status reports on the following matters:

- There will be an item for Election of Officers on next month's agenda.
- Mr. Nikkel gave an update on the Field House project.

**Director Items**                      There were none.

**Legal Items**                        There were none.

**Adjournment**                    There being no further business to come before the Board, the President adjourned the meeting at 11:42 a.m.

The next regular meeting of the Board is scheduled for July 5, 2023 at 10:30 a.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,

  
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Secretary for the Meeting