

# RECORD OF PROCEEDINGS

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**MINUTES OF THE COMBINED REGULAR MEETING  
OF THE BOARDS OF DIRECTORS OF THE  
MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)  
MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)  
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)**

**Held:** November 17, 2021, 6:00 p.m., 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

Absent were Directors Fenton and Sauer, whose absences were excused.

Also present were:

Jim Nikkel, Meridian Service Metro District  
Jennette Coe, Meridian Service Metro District  
Braden McCrory, Meridian Service Metro District  
Ryan Kozlowski, Meridian Service Metro District  
Aleks Myskowski, Meridian Service Metro District  
Nancy Loew, Homeowner  
Dan VanOstrand, Homeowner

**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 6:02 p.m.

**Disclosure Matter** Written disclosures of the interests of all Directors have been filed with the Secretary of State.

**Financial Items**

A. Budget Workshop

1. Introductions. Director Gabrielski introduced the Board members and staff.
2. Presentation by Staff. Mr. Nikkel presented the highlights of the Proposed 2022 MSMD budgets.
3. Questions and Discussion by Board Members.
  - Director Gessner complimented Mr. Nikkel's presentation and discussed the level of detail to be included at the December board meeting, including highlighting changes from today to Board meeting.
  - Director Gabrielski complimented the budget document and the lower than expected expenses for 2022; also discussed concerns relating to well projects. Mr. Nikkel responded that if there are cost

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savings the plan is to put those towards the wells. Director Gabrielski expressed his appreciation for keeping fees below \$200/month, which is great and rare.

4. Questions and Comments by the Public.

- Ms. Loew raised several questions about the proposed 2022 budgets which were answered by staff.
- Mr. VanOstrand repeated feedback from previous years, including a preference for Recreation Center fees to be based on the number of users in a household.

**Director Items**            None.

**Adjournment**            There being no further business to come before the Board, the President adjourned the meeting at 7:54 p.m.

Respectfully submitted,

  
Secretary for the Meeting