

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

DATE: Wednesday, March 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 142 836 176#

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 February 4, 2026, Regular 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 – Water, Sewer, Parks and Grounds, Recreation (enclosure and/or handout)
 2. Construction Committee Report and Capital Projects Update
 3. Manager’s Verbal Report
- B. Consider and Approve Main Office Lease Extension per the Amended Agreement through the Optional Extension Period of December 31, 2026.

VI. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

- A.

VI. LEGAL ITEMS:

- A. Executive Session Pursuant to C.R.S. 24-6-402-4(b) to Receive Legal Advice Regarding Potential Merger/Consolidation of MSMD/MRMD.

VII. ACTION ITEMS:

- A. Consider and Approve the Pre-Consolidation Intergovernmental Agreement with Meridian Ranch Metropolitan District
- B. Consider and Approve Hiring FT-Temp Position to assist MSMD Staff during the Consolidation process.

VIII. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Wednesday, April 8, 2026, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.