

RECORD OF PROCEEDINGS

MINUTES OF THE BUDGET WORKSHOP MEETING OF THE BOARD OF DIRECTORS OF THE MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)

Held: November 16, 2022, 6:30 p.m., or as soon thereafter as possible upon adjournment of the MSMD 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
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
Braden McCrory; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Aleks Myszkowski; Meridian Service Metro District
Nancy Loew; Resident
Dan VanOstrand; Resident
Robert Guevara; Resident and MRMD Asst. Secretary/Treasurer

- Financial Items**
- A. Budget Workshop
1. Introductions: Director Gabrielski introduced the Board members and staff.
 2. Presentation by Staff: Mr. Nikkel presented highlights of the amended 2022 and proposed 2023 MSMD budgets and 2023 fee schedule.
 3. Questions and Discussion by Board Members:
 - Mr. Fenton had concerns about the increase in tap fees due to the decrease in home sales.
 - Mr. Gabrielski questioned Mr. Kozlowski about whether Childcare at the Recreation Center is a good value. Mr. Kozlowski replied that it is because it raises participation in the group ex classes.

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4. Questions and Comments by the Public:

- Ms. Loew raised questions about the proposed 2023 budgets primarily due to landscaping 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 There were none.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 8:10 p.m.

The next regular meeting of the Board is scheduled for December 7, 2022 at 10:30 a.m. or as soon thereafter as possible upon adjournment of the MRMD meeting, at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,


Secretary for the Meeting