

RECORD OF PROCEEDINGS

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

Held: July 13, 2022, 10:30 a.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:

Butch Gabrielski, President
Bill Gessner, Asst. Secretary/Treasurer (via videoconference)
Mike Fenton, Asst. Secretary/Treasurer
Tom Sauer, Asst. Secretary/Treasurer

The following Directors were excused:

Wayne Reorda, Secretary/Treasurer

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Carrie Billingsly; Meridian Service Metro District
Braden McCrory; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Aleks Myszkowski; Meridian Service Metro District
Eileen Krauth; Meridian Service Metro District
Lisa Mayers; Spencer Fane (via videoconference)
Bill Flynn, Biggs Kofford
Tom Kerby; Tech Builders
Judy Taylor; Resident
Henry Taylor; Resident

Call to Order A quorum of the Board was present, and the Directors confirmed their qualifications to serve. The meeting was called to order at 10:54 a.m.

Disclosure Matter Ms. Mayers noted that written disclosures of the interests of all Directors have been filed with the Secretary of State.

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

Visitor Comments There were none.

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Approve Minutes The Board reviewed the June 8, 2022, 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 Presentation of the 2021 Audit for MSMD: Mr. Flynn, Auditor with Biggs Kofford, reviewed the 2021 audit. He noted that it was an unmodified, clean audit.

Cash Position Summary and Financial Statements: Ms. Coe reviewed the cash position summary and monthly financial reports for May 2022. 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 2022 Tap Fee Report: Ms. Coe reviewed the June 2022 Tap Fee Report with the Board for information only.

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

Interim: Bill.com payments for ratification totaling \$109,314.42

MSMD: Payments totaling \$829,000.12

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

Receive Finance Committee Report: Ms. Coe noted the Finance Committee met on June 28, 2022. She gave a summary of the Finance Committee Report on page 50 of the packet.

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 51 and 52.

Mr. McCrory also noted:

- The monument sign at Stapleton and Meridian has been repaired.
- There was either lightning or a power surge at the Guthrie booster station damaging one of the VFD's. Replacement parts have been ordered with a ten-week lag time.
- Well LFH 7 has power and we are working to bring it online.

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- Guthrie Arapahoe Well 1 is in the process of coming online, as well as LFH 4 and A 4.
 - Crews are working on the sewer force main vault checks and maintenance as needed.
 - Exhaust fan 1 at the Falcon Lift Station has been repaired.
 - Bar screen lower chain drive sprockets and bearings need to be replaced. Parts have been ordered.
- Mr. Kozlowski presented the Recreation Center Report to the Board which included information from 53 of the Board Packet.

Action Items:

1. Consider and Approve Purchase of Filtronics Filters for Water Treatment Plant Expansion: A motion was made and seconded to approve the purchase of Filtronics Filters for the water treatment plant expansion. The motion was approved by unanimous vote of Directors present.
2. Consider and Approve Purchase Agreement for the Tamlin Water Line: A motion was made and seconded to approve the purchase agreement for the Tamlin Water Line. The motion was approved by unanimous vote of Directors present.
3. Ratify Extension of Tap Purchase Agreement with FAWWA: A motion was made and seconded to ratify the extension of the tap purchase agreement with FAWWA. The motion was approved by unanimous vote of Directors present.

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

- Mr. Kozlowski and the Recreation Center staff did a fantastic job with Falcon Freedom Days.
- Mr. Nikkel discussed the current economic situation and outlook and discussed that the year-over-year inflation rate had just been reported at 9.1%. Given that the Board had approved a cost-of-living adjustment at the end of 2021 for 2022 and that we were actually behind what turned out to be an inflation rate of over 7%, Mr. Nikkel asked the Board to consider a mid-year salary adjustment for MSMD employees, and recommended 5%. After discussion, a motion was made and seconded to increase all MSMD employee pay rates by 5% effective August 1, 2022. The motion was approved by unanimous vote of Directors present.

Director Items

There were none.

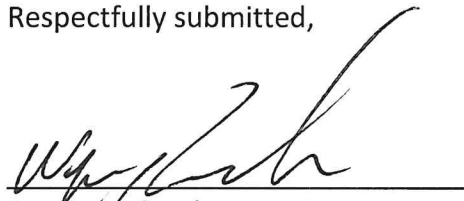
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Legal Items There were none.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 12:00 p.m.

The next regular meeting of the Board is scheduled for August 3, 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