

RECORD OF PROCEEDINGS

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

Held: July 5, 2023, 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, Vice President
Mike Fenton, Secretary
Tom Sauer, Treasurer
Wayne Reorda, Asst. Secretary

Also present were:

Jim Nikkel; Meridian Service Metro District
Carrie Billingsly; 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
Gary Adler; Resident
Mallerlina Dugan; 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 10:30 a.m.

Disclosure Matter Mr. Fano 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 amend the agenda to add the developers report. The motion was seconded and approved by unanimous vote of Directors present.

Visitor Comments Resident Gary Adler asked if he could receive his bill and any other correspondence in 24-point font considering that he is legally blind. Mr. Nikkel said he would talk to our billing contractor to get that set up.

Resident Mallerlina Dugan explained to the Board that a dog pot station was placed behind her house and asked if it could be moved because she believes, that it is emitting an unpleasant smell. She said that the smell comes into her

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back yard and home. Director Gabrielski said that they would discuss it with Parks & Grounds to see what could be done.

Approve Minutes The Board reviewed the June 7, 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.

Election of Officers Election of Officers: The following individuals were duly nominated and elected to serve as officers of the Meridian Service Metropolitan District Board by majority vote:

Butch Gabrielski	President
Bill Gessner	Vice President
Mike Fenton	Secretary
Tom Sauer	Treasurer
Wayne Reorda	Asst. Secretary

Financial Items Review 2022 Tap Fee Report: Ms. Billingsly reviewed the June 2023 Tap Fee Report with the Board for information only.

Receive Finance Committee Report: Ms. Billingsly noted the Finance Committee met on June 20, 2023 and gave a summary of the Finance Committee Report on page 8 of the packet. The June Interim payments were reviewed and signed by Director Gabrielski and Director Sauer.

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

Interim: Payments for ratification totaling \$701,607.91

MSMD: Payments totaling \$377,044.42

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

Consider MSMD Resolution 23-02 Extending Filing of 2022 Audit: A motion was made to approve the resolution as presented. The motion was seconded and 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 13 and 14 of the Board Packet.

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- Mr. Kozlowski presented the Recreation Center Report to the Board which included information from page 15 of the Board Packet. Mr. Kozlowski also noted:
 - Falcon Freedom Days was a success with 24 vendor booths and over 2,000 residents in attendance.

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

- Mr. Nikkel gave an update on phase II of the sewer by-pass project with a recommendation to award the contract to Beers Construction.
- Mr. Nikkel praised Mr. Kozlowski and the Recreation Center staff for doing a great job with Falcon Freedom Days.

Action Items:

1. Consider and Approve Revised Sale of Water Agreement for Antler Creek Golf Course: A motion was made and seconded to approve the restated water service agreement with Woodmen Hills Metro District and Meridian Ranch Golf Course LLC. The motion was approved by unanimous vote of Directors present.
2. Consider and Approve Notice of Award, Phase II Sewer Bypass, Beers Construction in the amount of \$741,129.00: A motion was made and seconded to approve the award of the referenced contract with Beers Construction, LLC. The motion was approved by unanimous vote of Directors present.

Director Items

Mr. Guzman provided a verbal report to the Board on the status of Meridian Ranch development activities.

Legal Items

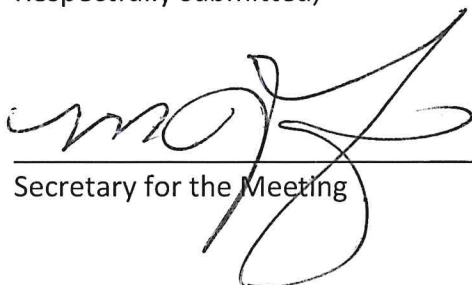
There were none.

Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 11:28 a.m.

The next regular meeting of the Board is scheduled for August 2, 2023 at 10:30 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting