

**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

DATE: Wednesday, October 8, 2025
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 September 3, 2025, Regular Board Meeting Minutes (enclosure)
- F. Review and Approve September 25, 2025, Special 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. MSMD Capital Project Reports
 3. Receive Construction Committee Report
 4. Manager’s Verbal Report
- B. Discussion and Approval of Plans for the 20th Annual Meridian Ranch Fireworks.
- C. Ratify Agreement for Construction Services with Frazee for Site Improvement Work at Latigo 2 for \$50,838.
- D. Ratify Agreement for Construction Services with Frazee for Site Improvement Work at Latigo 3 for \$13,978.

- E. Approve Renewal for 2026 Employee Insurance Plans with CEBT and Authorize GM to Sign Online Approval Documents by October 10, 2025.
- F. Consider and Approve the General Manager to Request a Proposal from LKA for Design Services for the Maintenance Shop and Covered Parking.

IV. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

- A. Introductory Conversation with Potentially Interested Parties to Fill Board Vacancy.
- B. Discussion Regarding Director Preference for Which Email Address to Use.

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. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Wednesday, November 5, 2025, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.