

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

**DATE:** Wednesday, May 6, 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. Recognition of Tevin Holt for exemplary performance and life-saving actions during a medical emergency, as commended by Falcon Fire Department EMS leadership.

Email from Jon Webb, EMS Division Chief, Falcon Fire Department:

*"I responded to this incident and want to emphasize that your staff played a critical role in the patient's outcome. They acted appropriately at every step—initiating CPR, calling 911, and applying the AED, which advised a shock. Their swift and decisive actions made a direct difference and should be recognized for helping save this patient's life."*

- E. Visitor Comments (Limited to 3 minutes per resident or household)
- F. Review and Approve April 8, 2026, Regular Board Meeting Minutes (enclosure)
- G. Review and Approve April 14, 2026, Workshop 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

**IV. ACTION ITEMS:**

- A. Ratify AIA Agreement with LKA to Update the Current Office Building Design to Incorporate Two Additional Offices, Provide Construction Administration, Cost Consultant, Bidding Support and Post-Construction Services for \$124,109.

**V. DEVELOPER ITEMS:**

- A. Verbal Report from Construction Manager

**VI. DIRECTOR ITEMS:**

- A. Public Outreach Discussion

**VII. 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.

**VIII. ADJOURNMENT:**

The next regular meeting of the Board is scheduled for Wednesday, June 3, 2026, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.