

**MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2023
Wayne Reorda	Secretary/Treasurer	May 2025
Bill Gessner	Asst. Secretary/Treasurer	May 2023
Mike Fenton	Asst. Secretary/Treasurer	May 2023
Tom Sauer	Asst. Secretary/Treasurer	May 2025

**DATE:** Wednesday, February 8, 2023

**TIME:** 10:30 a.m. or as soon thereafter as possible upon adjournment of the MRMD meeting

**PLACE:** Meridian Ranch Recreation Center  
10301 Angeles Road  
Peyton, CO 80831

**The Public may participate in person or by following this link [Click here to join the meeting](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 545 240 839#**

**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 January 4, 2023, Regular Board Meeting (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)
- E. Conduct Public Hearing on Proposed MSMD 2022 Budget Amendment
  - a. Adopt Resolution MSMD 23-01 Adopting Amended MSMD 2022 Budget (enclosure)

**III. OPERATIONS & ENGINEERING ITEMS:**

- A. Information Items (No Action)
  1. MSMD Operations Reports – Water, Sewer, Parks and Grounds, Recreation (enclosure and/or handout)
  2. Manager’s Verbal Report
  3. Consider Suspension of Recreation Center Member for fighting

**IV. DIRECTOR ITEMS:**

**V. LEGAL ITEMS:**

**VI. ADJOURNMENT:**

**The next regular meeting of the Boards is scheduled for Wednesday, March 8, 2023, at 10:30 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.**