

**MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)
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 2022
Bill Gessner	Asst. Secretary/Treasurer	May 2023
Mike Fenton	Asst. Secretary/Treasurer	May 2023
Tom Sauer	Asst. Secretary/Treasurer	May 2022

DATE: Wednesday, June 9, 2021

TIME: 10:00 a.m.

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

NOTE this meeting will be held in person with current Covid protocols in place.

The Public may participate in person or by following this link :

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzcxNzJkM2QtZTc5OS00NjRlThjMWltMzhiOWQyYzU0NzI4%40thread.v2/0?context=%7b%22id%22%3a%22ddb1e07-ec1e-4dc6-8ef3-1a31c2da785b%22%2c%22oid%22%3a%22778ad138-ba67-4d4d-bdb1-39557c30639d%22%7d

or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 558830152#

Please comply with the Governor's Executive Orders and State Public Health Orders.

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 May 5, 2021 Combined Regular Board Meeting Minutes (enclosure)

II. FINANCIAL ITEMS:

- A. Review and Accept MSMD 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. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- D. Receive Finance Committee Report

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

B. Action Items

1. Ratify Construction Services Agreement with Applied Ingenuity for repairs related to Well LFH 1, \$59,746.00
2. Ratify Construction Service Agreement with Frazee Construction Co. for installation of potable water by-pass line, \$32,730.00
3. Ratify Contract with Western Enterprises, Inc. for Falcon Freedom Days Fireworks, \$26,250.00
4. Ratify Change Order No. 3, Hydro Resources-Rocky Mountain Inc, for addition of temporary power generation, \$43,487.18

IV. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

- A.

VI. LEGAL ITEMS:

- A. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding arbitration/post-arbitration matters with Cherokee Metropolitan District
- B. Enter into Executive Session pursuant to C.R.S. Section 24-6-402(4)(f) to continue Board discussion regarding potential changes to structure of the District’s employee organizational chart.

VII. Follow Up Action Items:

- A. Consider and authorize President to sign contract for Communication Services.

VIII. ADJOURNMENT:

The next regular meeting of the Boards is scheduled for Wednesday, July 7, 2021 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.