

RECORD OF PROCEEDINGS

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

Held: May 3, 2023, 10:30 a.m., or as soon thereafter as possible upon adjournment of the MRMD meeting at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:

Butch Gabrielski, President
Wayne Reorda, Secretary/Treasurer (via teleconference)
Bill Gessner, Asst. Secretary/Treasurer
Mike Fenton, Asst. Secretary/Treasurer
Tom Sauer, Asst. Secretary/Treasurer

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; 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 (via teleconference)
Destiny Larson; Resident
Emily Ice; Resident
Susan Sharpton; Resident
Calley Wenzel; 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 10:38 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 approve the agenda. The motion was seconded and approved by unanimous vote of Directors present.

Visitor Comments There were none.

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Approve Minutes The Board reviewed the April 5, 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.

Financial Items COLOTRUST Presentation on Investment Strategies: Brett Parsons with COLOTRUST presented information on the trust's investment strategies.

Cash Position Summary and Financial Statements: Ms. Coe reviewed the cash position summary and monthly financial reports for March 2023. A motion was made and seconded to accept the cash position summary and financial statements as presented. The motion was approved by unanimous vote of Directors present.

Review 2022 Tap Fee Report: Ms. Coe reviewed the April 2023, Tap Fee Report with the Board for information only.

Receive Finance Committee Report: Ms. Coe noted the Finance Committee met on April 20, 2023, and gave a summary of the Finance Committee Report on page 21 of the packet. The April Interim payments were reviewed and signed by Director Sauer and Director Reorda.

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

Interim: Payments for ratification totaling \$447,724.59

MSMD: Payments totaling \$165,903.38

A motion was made and seconded to approve the MSMD payment of claims. The motion was 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 24 and 25 of the Board Packet. Mr. McCrory also noted:
 - During the process of relining the water tank, mill scale was discovered from the original manufacturing process. This will delay the completion of the project by a couple of weeks.
 - The Filter Plant expansion starts today.
 - We are still experiencing supply chain issues.
- Mr. Kozlowski presented the Recreation Center Report to the Board which included information from page 26 of the Board Packet.

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

- Mr. Nikkel gave an update on the Field House project.

Action Items:

1. Ratify contract with Art C. Klein Construction, Inc. for bathroom remodel (\$251,144). A motion was made and seconded to ratify the contract with Art C. Klein Construction. The motion was approved by unanimous vote of Directors present.
2. Consider and Approve Contract for Personal Training Services provided by Pretty Fitty Zone, LLC. A motion was made and seconded to approve the contract with Pretty Fitty Zone, LLC. The motion was approved by unanimous vote of Directors present.

Director Items

There were none.

Legal Items

There were none.

Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 11:54 a.m.

The next regular meeting of the Board is scheduled for June 7, 2023, at 10:30 a.m. or as soon thereafter as possible upon adjournment of the MRMD meeting, at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,


Secretary for the Meeting