

**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, September 14, 2022

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: 721546252#

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 August 3, 2022, 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

IV. ACTION ITEMS:

- A. Consider and Accept Agreement with Lytle Water Solutions for design, and construction observation, development, and testing of Latigo LFH Wells LFH-2P and LFH-3, \$79,265.00.
- B. Consider and Accept agreement For Professional Services with Morgan Black for Brazilian Jiu Jitsu classes.
- C. Consider and Accept request to have funds released to GTL Development for repayment of developer advances and to accept the GTL offer to reduce the outstanding interest by the same amount.

- D. Consider and Accept Bill of Sale transferring ownership and maintenance of Meridian Road Sewer Line to FAWWA.

V. DIRECTOR ITEMS:

VI. LEGAL ITEMS:

VII. ADJOURNMENT:

The next regular meeting of the Boards is scheduled for Wednesday, October 5, 2022, 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.