

**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, October 5, 2022

TIME: 11:00 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: 47550663#

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 September 14, 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
- E. Discussion on engagement of Auditor Services for 2022 Audit.

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 Swedish Industrial Coatings, LLC, for repairs and relining of water storage tank No. 3, \$346,202.00.
- B. Consider length of Recreation Center privilege suspension for Alex Ables for use of a prohibited substance (Cannabis) within the Recreation Center.
- C. Consider length of Recreation Center privilege suspension for Kendan Rowe for use of a prohibited substance (Cannabis) within the Recreation Center.

V. DIRECTOR ITEMS:

VI. LEGAL ITEMS:

- A. Consider Adoption of Resolution 22-02 declining all participation in Colorado's Family and Medical Leave Insurance Program (FAMLI).

VII. ADJOURNMENT:

The next regular meeting of the Boards is scheduled for Wednesday, November 2, 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.