

**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, February 3, 2021

**TIME:** 10:00 a.m.

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

**NOTE this will be a virtual meeting conducted electronically due to the COVID-19 pandemic. The Public may participate by telephone by calling 1-646-749-3112 and using meeting access code 614-780-837. 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 January 6, 2021 Combined Regular Board Meeting Minutes (enclosure)
- F. Welcome Jim Nikkel, new General Manager; ratify reclassification of David Pelsler from General Manager to Special Consultant to the General Manager effective February 1, 2021 and until Mr. Pelsler's retirement from full-time service

**II. FINANCIAL ITEMS:**

- A. Receive from CRS Quarterly MRMD Cash Position Summary and Unaudited Financial Statements (enclosure and/or distributed under separate cover)
- B. Review and Accept Cash Position Summary and Unaudited Financial Statements (enclosure and/or distributed under separate cover)
- C. Review Tap Fee Report for Information Only (enclosure and/or distributed under separate cover)
- D. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- E. Receive Finance Committee Report (enclosure)

**III. OPERATIONS & ENGINEERING ITEMS:**

A. Information Items (No Action)

1. MSMD Operations Reports – Water, Sewer, Parks and Grounds, Recreation (enclosure and/or distributed under separate cover)
2. Manager’s Verbal Report

B. Action Items

1. Ratify MVEA WO 20-2327 for electrical service to Well Site No. 8, \$17,178.00; and Ratify MVEA WO 20-2326 for electrical service to Well Site No. 7, \$16,862.00 (enclosure)
2. Approve purchase of replacement fitness equipment from Fitness Gallery, \$19,812.00 (enclosure)
3. Approve updated job description for Water Operations Manager (enclosure)
4. Approve and authorize President to sign Construction Contract Change Order No. 1 with Premier Earthworks & Infrastructure, Inc. (PEI) for rock bedding on the Woodmen Hills Sewer Bypass Phase 1 project, \$128,418.36 (enclosure)
5. Approve and authorize President to sign Construction Contract Change Order No. 2 with Native Sun Construction to reduce the contract price and extend completion dates for the Well Site No. 6 Site Improvements project, \$11,990.24 credit (enclosure)
6. Consider 2021 Falcon Freedom Days and City of Colorado Springs inquiry about participation in regional event similar to 2020, provide direction to staff

**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): consult with and receive advice from legal counsel regarding legal issues related to arbitration with Cherokee Metropolitan District

**VII. ADJOURNMENT:**

**The next regular meeting of the Boards is scheduled for Wednesday, March 3, 2021 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831. Note this meeting may be a virtual/electronic meeting.**