

**MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2027
Bill Gessner	Vice President	May 2027
Mike Fenton	Secretary	May 2027
Wayne Reorda	Asst. Secretary	May 2025
Tom Sauer	Treasurer	May 2025

DATE: Wednesday, March 5, 2025
TIME: 10:00 a.m.
PLACE: Meridian Ranch Recreation Center
10301 Angeles Road
Peyton, CO 80831

The Public may participate in person or by following this link: [Join the meeting now](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID 192 353 885#.

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 February 5, 2025, Regular Board Meeting Minutes (enclosure)
- F. Consider and Approve Revisions to the MSMD Employee Handbook (enclosure)

II. FINANCIAL ITEMS:

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

III. OPERATIONS & ENGINEERING ITEMS:

- A. Information Items (No Action)
 1. MSMD Operations Reports – Recreation, Parks and Grounds, Water, Sewer (enclosure and/or handout)
 2. MSMD Capital Project Reports – Fieldhouse
 3. Manager’s Verbal Report
- B. Action Items
 1. Consider and Approve Maximum Guaranteed Price Contract with Art C. Klein for Construction of the Meridian Office Building

IV. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

A.

VI. LEGAL ITEMS:

- A. Executive Session pursuant to C.R.S. 24-6-402(4)(e) to develop negotiating positions with respect to amended Guthrie Water Lease.
- B. Enter into Executive Session pursuant to C.R.S. 24-6-402-4(b) to receive legal advice regarding MRMD IGA/termination issues.

VII. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Wednesday, April 2, 2025, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.