

**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, December 6, 2023

**TIME:** 10:30 a.m.

**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: 521 667 863#**

**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 November 8, 2023, Regular Board Meeting Minutes (enclosure)
- F. Adopt Resolution No. MSMD 23-06 Concerning Annual Administrative Matters for 2024 (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. Staff Presentation of Proposed 2023 MSMD Amended Budget, Proposed 2024 MSMD Budget and Proposed 2024 Fee Schedule (enclosure)
- F. Consider Proposed MSMD Budgets and Fees
  1. Conduct Public Hearing on Proposed MSMD 2023 Budget Amendments, Proposed 2024 MSMD Budget, and Proposed MSMD 2024 Fee Schedule
  2. Adopt Resolution MSMD 23-07 Adopting Amended MSMD 2023 Budget (enclosure)
  3. Adopt Resolution MSMD 23-08 Adopting MSMD 2024 Budget, Approving 2024 Fee Schedule (enclosure)

**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

B. Action Items

**IV. DEVELOPER ITEMS:**

- A. Verbal Report from Construction Manager

**V. DIRECTOR ITEMS:**

**VI. LEGAL ITEMS:**

- A. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f) regarding personnel issues related to General Manager annual performance review, salary, and benefits.

**VII. ADJOURNMENT:**

**The next regular meeting of the Board is scheduled for Wednesday, January 3, 2024 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831 (subject to Board action on December 3, 2023).**