

**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, Aug. 4, 2021

TIME: 10:00 a.m.

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

NOTE this meeting will be held in person with current Covid protocols in place.

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: 310808435# 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 July 7, 2021, Combined Regular Board Meeting Minutes (enclosure)
- F. Review and Approve July 21, 2021, Combined Special Board Meeting Minutes (enclosure)

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 MSMD 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)

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
3. Presentation and Discussion concerning engagement of a financial consulting firm to develop a Build Out CIP financial plan for water and wastewater infrastructure.

B. Action Items

1. Consider and authorize Board President to sign contract with a consultant to be determined
2. Consider and authorize Board President to sign contract for Preliminary Permitting Services with JDS Hydro for Water Treatment Plant Expansion, Site Development Plan, \$17,900.

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) to receive legal advice regarding arbitration/post-arbitration matters with Cherokee Metropolitan District

VII. ADJOURNMENT:

The next regular meeting of the Boards is scheduled for Wednesday, September 8, 2021 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.