

**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, March 3, 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. However, the Public may participate by telephone by calling 1-312-757-3121 and using meeting access code 201-021-613. Please comply with the Governor's Executive Orders and State Public Health Orders – wear masks and maintain distance.**

**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 3, 2021 Combined Regular Board Meeting Minutes (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. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- D. Receive Finance Committee Report

**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. Consent Items (enclosures)

1. Ratify CCO1 with Hydro Resources for Well Sites 5/7/8 to adjust quantities of bid items for wells LFH-5 and LFH-8, \$2,395
2. Approve new job descriptions for Admin Analyst/HR Coordinator and Building Maintenance Technician
3. Approve and authorize all MRMD directors to sign 2019 Audit Exemption Application for Meridian Ranch Metropolitan District 2018 Subdistrict

C. Action Items

1. Approve and authorize President to sign Work Authorization No. 2 with Vivid Engineering Group for Materials Testing Services for Well Sites 5/7/8, \$11,528
2. Approve revision to MRRC Handbook to add a Video Surveillance Policy
3. Approve and authorize President sign Consulting Services Agreement with Design Edge for architectural services related to remodel of the MRRC lobby, \$14,600.
4. Various items related to expansion of leased office space for MSMD administrative offices:
  - a. Approve and authorize President to sign a termination of sublease to GTL for space at the current MSMD leased administrative office
  - b. Approve and authorize President to sign a new sublease with GTL for additional MSMD office space at The Shops

**IV. DEVELOPER ITEMS:**

- A. Verbal Report from Construction Manager

**V. DIRECTOR ITEMS:**

- A. GM Hail and Farewell

**VI. LEGAL ITEMS:**

- A.

**VII. ADJOURNMENT:**

**The next regular meeting of the Boards is scheduled for Wednesday, April 7, 2021 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.**