

**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, November 8, 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: 975 988 481#**

**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 October 4, 2023, 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. Receive Finance Committee Report
- D. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- E. Conduct Public Hearing to Certify Delinquent Accounts
- F. Consider and Adopt Resolution MSMD 23-05 Certifying Delinquent Accounts (enclosure)
- G. Receive Staff Report and Provide Direction to Staff on Proposed 2024 Budget and November Budget Workshop

**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
  - 1. Consider and Approve Engagement Letter for Haynie and Company to perform the 2023 Audit (enclosure)

2. Consider and Approve Engagement of TBA for Construction Manager/General Contractor (CMGC) for the Feild House Project (agreement will be present at the meeting due to timing issues)

**IV. DEVELOPER ITEMS:**

- A. Verbal Report from Construction Manager

**V. DIRECTOR ITEMS:**

**VI. LEGAL ITEMS:**

**VII. ADJOURNMENT:**

**The Board has scheduled a budget workshop on Thursday, November 16, 2023, at 6:00 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831**

**The next regular meeting of the Board is scheduled for Wednesday, December 6, 2023, at 10:30 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.**