

**MERIDIAN RANCH METROPOLITAN DISTRICT  
MERIDIAN SERVICE METROPOLITAN DISTRICT  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2020
Bill Gessner	Asst. Secretary/Treasurer	May 2020
Mike Fenton	Asst. Secretary/Treasurer	May 2020
Wayne Reorda	Secretary/Treasurer	May 2018
Tom Sauer	Asst. Secretary/Treasurer	May 2018

DATE: September 6, 2017

TIME: 10:00 a.m.

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

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order
  - B. Conflicts of Interest
  - C. Approve Agenda
  - D. Comments from Visitors (Limited to 3 minutes per resident or household)
  - E. Review and Approve August 2, 2017 Combined Special Board Meeting Minutes (enclosure)
  - F. Update from the Meridian Ranch Recreation Center and Facility Usage Report
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**II. WATER AND SEWER OPERATIONS REPORTS**

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**III. FINANCIAL ITEMS:**

- A. Review, Ratify and Approve Monthly Payment of Claims (to be distributed under separate cover)
  - B. Review and Accept MSMD Cash Position Statements and Unaudited Financial Statements (enclosure)
  - C. Review and Accept 2016 Audits for MSMD and MRMD (enclosures)
  - D. Conduct Public Hearing to Amend 2016 Budgets – MSMD and MRMD
  - E. Discussion Regarding Certification of Delinquent Accounts
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**IV. ITEMS FROM THE MANAGER:**

- A. Review 2017 Tap Fee Report (enclosure)
  - B. Discuss Formation of Homeowners Committee (enclosure)
  - C. Ratify Changes Made to Rec Center Handbook
  - D. Review Design Edges Observations and Recommendation for Gym Roof
  - E. Review Stonebridge Parks Electrical Design and Proposals
  - F. Review and Approve Bypass Sewer Easement at Woodman Hills, 8373 Fort Smith Road
  - G. Review and Consider Changes to Rules and Regulations, Including Implementation Of Fines for Disturbing and Damaging Landscape
  - H. Consider Park Reservation (Pop Warner Teams)
  - I. Review and Consider Approval of Proposal to Remove 4-Inch Raw Water Line
  - J. Review and Consider Approval of Agreement with Woodman Hills to Provide Water to the Wastewater Treatment Plant
  - K. Review and Consider Approval of Proposal for Playground Area at Fairways Park
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**V. ITEMS FROM THE CONSTRUCTION MANAGER:**

- A. Monthly Report
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**VI. BOARD MEMBER ITEMS:**

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**VII. LEGAL ITEMS:**

- A. Executive Session Pursuant to C.R.S. 24-6-402(4)(b) to Consult with Counsel
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**VIII. ADJOURNMENT:**

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**The next meeting of the Boards is scheduled for October 4, 2017 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831**