

**MERIDIAN RANCH METROPOLITAN DISTRICT
MERIDIAN SERVICE METROPOLITAN DISTRICT
SPECIAL 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

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:

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:

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