

**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: October 4, 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 September 6, 2017 Combined Special Board Meeting Minutes (enclosure)
 - F. Update from the Meridian Ranch Recreation Center and Facility Usage Report (enclosure)
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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. Discussion Regarding Delinquent Accounts (enclosure)
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III. ITEMS FROM THE MANAGER:

- A. Review 2017 Tap Fee Report (enclosure)
 - B. Ratification of the Design Edge proposal for Design Services for Roof (enclosure)
 - C. Discussion Regarding Reserve Fund Loans for replacement of the Rec Center Roof
 - D. Discussion Regarding Parks and Recreation Rules, Reservations, Open Space Access and Fines (enclosure)
 - E. Discussion Regarding Security detail for park
 - F. Approve CDI maintenance proposal for remainder of contract year for Filings 11 & 4B (enclosure)
 - G. Approval of Ross Electric Proposal for Stonebridge Park (enclosure)
 - H. Approval of Elite Fence Proposal for bridge column repair (enclosure)
 - I. Approval for purchase of utility trailer (enclosure)
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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 November 8, 2017 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831