

**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
Douglas Woods	Asst. Secretary/Treasurer	May 2018

DATE: May 10, 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 April 5, 2017 Combined Regular Board Meeting Minutes (enclosure)
  - F. Update from the Meridian Ranch Recreation Center and Facility Usage Report (enclosure)
- 
- 

**II. WATER AND SEWER OPERATIONS REPORTS**

- A. Introduction of Cassie Namihira
- 
- 

**III. FINANCIAL ITEMS:**

- A. Review, Ratify and Approve Monthly Payment of Claims (to be distributed under separate cover)
  - B. Review and Accept MRMD and MSMD Cash Position Statements and Unaudited Financial Statements (enclosure)
- 
-

**IV. ITEMS FROM THE MANAGER:**

- A. Ratify Approval of Guthrie Waterline Extension Contract with K.R. Swerdfegger Construction, Inc.
  - B. Ratify Approval of Contract with Ross Electric-Enterprise, Inc to Replace and Add Additional Cameras at the Recreation Center
  - C. Review and Approve Contract with Ross Electric-Enterprise, Inc to Replace and Upgrade Wall Sconce Lighting at the Recreation Center
  - D. Discuss No Solicitation and Covenant Controlled Community Signs (cost and location)
  - E. Review and Approve Contract for DRC Video of Underdrain for Parts of Stonebridge and Vistas
  - F. Discuss Londonderry Traffic Update from El Paso County DOT Engineering
  - G. Falcon Freedom Days Update
  - H. Review 2017 Tap Fee Report (enclosure)
  - I. Ratify 2017 Pool Contract with High Plains Pool & Spa (enclosure)
- 
- 

**V. ITEMS FROM THE CONSTRUCTION MANAGER:**

- A. Monthly Report
- 
- 

**VI. BOARD MEMBER ITEMS:**

---

---

**VII. LEGAL ITEMS:**

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

**VIII. ADJOURNMENT:**

---

---

**The next meeting of the Boards is scheduled for June 7, 2017 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831**