

**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: July 12, 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. Appointment of New Director
  - E. Comments from Visitors (Limited to 3 minutes per resident or household)
  - F. Review and Approve June 7, 2017 Combined Special Board Meeting Minutes (enclosure)
  - G. Update from the Meridian Ranch Recreation Center and Facility Usage Report
    - i. Introduction of Alyson Hannan, YMCA Aquatics Director
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**II. WATER AND SEWER OPERATIONS REPORTS**

- A. Discussion and update regarding the Golf Course Pond Level Controls
  - B. Discussion and approval of generator maintenance at the Filter Plant (enclosure)
  - C. Discussion and approval of generator annual maintenance (enclosure)
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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)
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**IV. ITEMS FROM THE MANAGER:**

- A. Review 2017 Tap Fee Report (enclosure)
  - B. Discussion Regarding District Manager
  - C. Discussion and possible adoption of the revised Recreation Center Rental Agreement (enclosure)
  - D. Discussion regarding the Church Use Agreement
  - E. Discussion regarding Temporary Emergency Water Lease Agreement (enclosure)
  - F. Review and Ratify the UV System Contract with CEM Equipment
  - G. Review and Ratify the Exception to Sign In Policy (enclosure)
  - H. Discussion regarding roof leak options
  - I. Discussion regarding Recreation Center Sound System Upgrade
  - J. Discussion regarding Recreation Center Rules Update
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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 August 2, 2017 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831**