

RECORD OF PROCEEDINGS

MINUTES OF THE COMBINED REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

MERIDIAN RANCH METROPOLITAN DISTRICT MERIDIAN SERVICE METROPOLITAN DISTRICT

Held: Wednesday, May 8, 2013, 10:00 a.m., at Meridian Ranch Recreation Center, 10301 Angeles Road,
Peyton, Colorado 80831

Attendance The combined regular meeting of the Board of Directors of the Meridian Ranch Metropolitan District and the Meridian Service Metropolitan District was called and held, as shown, in accordance with Colorado law. The following Directors were in attendance:

Butch Gabrielski
Gregg Gomes
Doug Woods
Joliene Weiss

Also present were:

Wayne Monson; Community Resource Services
Jim Hunsaker, Esq.; Spencer Fane & Grimshaw LLP
Tim Hunker and Tom Kerby; Tech Contractors
Ted Tchang and Raul Guzman; GTL Development, Inc.
Marti Wallner, Melissa Weaver and J. T. Adamson; YMCA of the Pikes Peak
Region
Rosalind Hartmann, Brenna Marshall, Kelly Caffee and Mike Fenton;
Residents

Call to Order A quorum of the Board was present and the directors confirmed their qualification to serve.

Disclosure Matters Mr. Hunsaker noted that written disclosures of the interests of all of the directors have been filed with the Secretary of State.

Comments from Visitors Ms. Hartmann and Marshall addressed the Board regarding a personnel issue at the Recreation Center. The matter was referred to the YMCA representatives.

Ms. Caffee representing Parchment Media addressed the Board with a proposal to provide a community newsletter. The Board accepted the proposal material and indicated that a representative of the District or DRC would respond.

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- Minutes The Board reviewed the minutes of the April 3, 2013 combined regular meeting. Director Weiss moved that the Board approve the minutes as presented. Upon second by Director Gomes, vote was taken and the motion carried unanimously.
- Update from
Meridian Ranch
Recreation Center
and Facility Usage
Report Ms. Wallner representing the YMCA Pikes Peak Region reviewed the monthly report included in the Board packet. She reported on program activities and upcoming events.
- Financial Items Approval of Payment of Claims - The Board reviewed Meridian Service claims presented for payment, represented by check nos. 6346 thru 6409, totaling \$452,264.10, and for Meridian Ranch, represented by check nos. 1631 thru 1636, totaling \$3,432.50. Director Gomes moved that the Board approve and ratify payment of the claims as presented. Upon second by Director Weiss vote was taken and motion carried unanimously.
- Cash Position – Mr. Monson reviewed the cash position summary for Meridian Service Metropolitan District dated March 31, 2013 adjusted as of April 29, 2013 and the cash position summary for Meridian Ranch Metropolitan District dated March 31, 2013 adjusted as of April 29, 2013 with the Board. Upon motion by Director Gomes and second by Director Weiss and unanimously carried the Board accepted the cash position summaries as presented.
- Financial Statements – Mr. Monson reviewed the unaudited financial statements for the period ending March 31, 2013 for Meridian Service Metropolitan District and Meridian Ranch Metropolitan District. Upon motion by Director Gomes and second by Director Weiss and unanimously carried the Board accepted the financial statements as presented.
- Manager's Items Tap Fee Summary – Mr. Monson presented a schedule of the tap fees collected year to date for the Board's information.
- Water Conservation Guidelines - Mr. Monson advised the Board that a letter discussing the value of water conservation and requesting voluntary restrictions has been distributed to District customers with their utility bills.
- Recreation Center Plans – The Board reviewed conceptual design plans for the Recreation Center addition prepared by Design Edge. Following discussion, upon motion by Director Woods and second by Director Gomes the Board approved the conceptual plans as presented.

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Design Edge Engagement – The Board reviewed a proposal for design and construction observation services for the Recreation Center addition from Design Edge. Following discussion, upon motion by Director Weiss and second by Director Gomes the Board approved the engagement of Design Edge provided fees do not exceed \$170,000.00.

Construction
Manager Items

Lift Station – Director Woods advised the Board regarding the construction progress of the lift station. The project remains on schedule and within budget.

Pipe Inspection Equipment – The Board reviewed product information regarding VuTEK pipe inspection equipment. Mr. Hunker discussed the need and use for the equipment and the anticipated cost savings of the District owning the equipment vs contracting for services.. Following discussion, upon motion by Director Weiss and second by Director Gomes the Board approved the purchase of the VuTEK pipe inspection equipment.

Attorney's Items

Wayne Schroeder Memorandum – Mr. Hunsaker noted that the letter report from Mr. Schroeder was included in the meeting packet.

Board Member
Items

No report was given.

Future Meetings

The next meeting of the Board is scheduled for June 5, 2013.

Adjournment

There being no further business to come before the Boards, the meeting was adjourned.

Respectfully submitted,


Secretary for the Meeting