

**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
Douglas Woods	Asst. Secretary/Treasurer	May 2018

DATE: March 8, 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. Review and Approve February 1, 2017 Combined Special Board Meeting Minutes (enclosure)
 - E. Update from the Meridian Ranch Recreation Center and Facility Usage Report (enclosure)
 - F. Comments from Visitors (Limited to 3 minutes per resident or household)
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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 Statement and Unaudited Financial Statements (enclosure)
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IV. ITEMS FROM THE MANAGER:

- A. LSC Traffic Report for Londonderry Drive
 - B. Review 2017 Tap Fee Report (enclosure)
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V. ITEMS FROM THE CONSTRUCTION MANAGER:

- A. State Bank Easement Agreement
 - B. Guthrie Raw Waterline Extension Contract
 - C. Monthly Report
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VI. LEGAL ITEMS:

- A. Executive Session Pursuant to C.R.S. 24-6-402(4)(b) to Consult with Counsel (as necessary)
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VII. BOARD MEMBER ITEMS:

- A. Review and Approve the Applied Ingenuity proposal for the Latigo Wall repair (enclosure)
 - B. Review and Possible Board action regarding SCADA upgrade (enclosure)
 - C. Review and Approve engagement letters for L. Paul Goedecke for 2016 audits (enclosure)
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VIII. ADJOURNMENT:

The next meeting of the Boards is scheduled for April 5, 2017 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831