

**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
Tom Sauer	Asst. Secretary/Treasurer	May 2018

DATE: August 2, 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. Introduction of New District Manager David Pelser
 - E. Comments from Visitors (Limited to 3 minutes per resident or household)
 - F. Review and Approve July 12, 2017 Combined Special Board Meeting Minutes (enclosure)
 - G. Update from the Meridian Ranch Recreation Center and Facility Usage Report
-
-

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)
-
-

IV. ITEMS FROM THE MANAGER:

- A. Review and Ratify Approval of The Londonderry Traffic Control Bond and Permit
 - B. Review and Approve State Bank Easement (enclosure)
 - C. Review and Approve Playground Mulch Proposal (enclosure)
 - D. Review and Adopt Residents Handbook
 - E. Review and Approve Gym Window Repairs (enclosure)
 - F. Review and Approve Gym Roof Parapet Design Proposal (enclosure)
 - G. Review Charges for Church (pool w/party room) per Use Agreement
 - H. Review and Approve Landscape and Drainage Renovation for Westside and Northside of MR Rec Center (enclosure)
 - I. Recreation Center Sound System Upgrade (enclosure)
 - J. Discuss Developer Advance Reimbursement
 - K. Review 2017 Tap Fee Report (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 September 6, 2017 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831