

**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
Tom Sauer	Asst. Secretary/Treasurer	May 2018

DATE: November 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. Comments from Visitors (Limited to 3 minutes per resident or household)
 - E. Update on Meridian Ranch Home Owners Committee (enclosure)
 - F. Review and Approve October 4, 2017 Combined Regular Board Meeting Minutes (enclosure)
 - G. Update from the Meridian Ranch Recreation Center and Facility Usage Report (enclosure)
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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 and MRMD Cash Position Statements and Unaudited Financial Statements (enclosure)
 - C. Conduct Public Hearing to Certify Delinquent Accounts for Collection by County Treasurer and Approve Certification Resolution (enclosure)
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IV. ITEMS FROM THE MANAGER:

- A. Review 2017 Tap Fee Report (enclosure)
 - B. Review and Consider Approval of Resolution Amending Rules and Regulations (enclosure)
 - C. Review and Approve Holiday Schedule (enclosure)
 - D. Review and Approve Addendum to Letter Agreement – Woodman Hills Metro (enclosures)
 - E. Review and Approve Amendment to Management Agreement with Tech Contractors (enclosure)
 - F. Update – Rec Center Roof Replacement Project:
 - 1. Review and Accept Bid
 - 2. Authorize Board President to Execute Contract When Complete and Subject to Final Legal Review
 - G. Ratify Agreement for Payroll/HR Services with Paychex
 - H. Review Draft 2018 Budget/Public Hearing to be Held at December 6th Regular Meeting
 - I. Verbal Report on Transferring Staff to District Employees and Potential Board Actions for December Meeting
 - J. Information on Status of Employee Health Care Benefits, CEBT Proposal, CEBT Letter of Acceptance (if completed)
 - K. Information on Status of Employee Retirement
 - L. Review and Approve the Fire System Sprinkler Repair from Cintas (enclosure)
 - M. Review and Approve the Proposal from Mountain View Electric Association for the Removal of an Overhead Power Line for the Over Lot Grading (enclosure)
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V. ITEMS FROM THE CONSTRUCTION MANAGER:

- A. Monthly Report
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VI. BOARD MEMBER ITEMS:

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:

The next meeting of the Boards is scheduled for December 6, 2017 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831