

**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
Mike Fenton	Vice President	May 2020
Bill Gessner	Asst. Secretary/Treasurer	May 2020
Wayne Reorda	Secretary/Treasurer	May 2018
Douglas Woods	Asst. Secretary/Treasurer	May 2018

DATE: January 11, 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
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II. ITEMS FROM THE CONSTRUCTION MANAGER:

- A. Monthly Report
 - B. Sterling Ranch Update
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III. MERIDIAN RANCH RECREATION CENTER AND FACILITY USAGE REPORT (enclosure)

IV. WATER AND SEWER OPERATION REPORTS

V. PUBLIC COMMENT (Limited to 3 minutes per resident or household)

VI. FINANCIAL/ADMINISTRATIVE 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)
 - C. Review and Approve December 7, 2016 Combined Special Board Meeting Minutes (enclosure)
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VII. ITEMS FROM THE MANAGER:

- A. Update and Discussion on the Compass Bank Loan and a Request from GTL to Release Excess Funds to GTL
 - B. Review 2016 Tap Fee Report (enclosure)
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VIII. LEGAL ITEMS:

- A. Executive Session Pursuant to C.R.S. 24-6-402(4)(b) to Consult with Counsel Regarding Contractual Matters (if necessary)
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IX. BOARD MEMBER ITEMS:

- A. Contribution to De Novo Bill – Bill Paddock
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X. ADJOURNMENT:

The next meeting of the Boards is scheduled for February 8, 2017 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831