

**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
Douglas Woods	Asst. Secretary/Treasurer	May 2018

DATE: February 1, 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. Review and Approve January 11, 2017 Combined Special Board Meeting Minutes (enclosure)
 - F. 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 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. 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 YMCA Recreation Center Contract
 - B. Review and Approve Landscape Maintenance Contract
 - C. Review and Approve Meridian Ranch A2 Well Repair Contract
 - D. Review and Approve Falcon Freedom Days Contract
 - E. Authorization for Spending for Falcon Freedom Days
 - F. Review and Approve Lift Station Tri-Oxyn Contract
 - G. Review and Approve Rec Center Gym Lights Replacement to LEDs Contract
 - H. Review Mulch Replacement Bids (MRB and Londonderry) for Shredded Cedar to Rock
 - I. SCADA Upgrade (Materials for Review by Board) – Contract to be Approved at Next Board Meeting
 - J. Discuss Extended Indoor Pool Warranty
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VIII. ADJOURNMENT:

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