

**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:           Wednesday, April 4, 2018**

**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 Staff
  - E. Update on Meridian Ranch Homeowners Committee
  - F. Comments from Visitors (limited to 3 minutes per resident or household)
  - G. Review and Approve March 14, 2018 Combined Regular Board Meeting Minutes (enclosure)
  - H. Update from the Meridian Ranch Recreation Center and Facility Usage Report
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**II.          WATER, SEWER, GROUNDS & DRAINAGE OPERATIONS REPORTS:  
(enclosure)**

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**III.         FINANCIAL ITEMS/ADMINISTRATIVE ITEMS:**

- A. Review, Ratify and Approve Monthly Payment of Claims (to be distributed under separate cover)
  - B. Review and Accept Cash Position Statement and Unaudited Financial Statements (enclosure)
  - C. Tap Fee Report (enclosure)
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**IV. ITEMS FROM THE MANAGER:**

- A. Consent Agenda Approval Items:
    - 1. Ratify Waste Management Agreement (enclosure)
    - 2. Paychex Screening Agreement
    - 3. Ratify Tank Painting Contract, Coblanco Services, LLC
    - 4. ALCC Membership
    - 5. Tree Stake Removal Brightview (enclosure)
  - B. Security Contractor Handout and Discussion STG Security Services
  - C. Finalized Bond Documents
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**V. ITEMS FROM THE CONSTRUCTION MANAGER:**

- A. Monthly Report
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**VI. BOARD MEMBER ITEMS:**

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**VII. LEGAL ITEMS:**

- A. Public Hearing on the Exclusion of Property out of the Meridian Service Metropolitan District
  - B. Potential Executive Session, if necessary, Pursuant to C.R.S. 24-6-402(4)(b) to Receive Legal Advice
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**VIII. ADJOURNMENT:**

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**The next meeting of the Boards is scheduled for May 2, 2018 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831**