

**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: Wednesday, March 14, 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. Comments from Visitors (Limited to 3 minutes per resident or household)
 - E. Update on Meridian Ranch Homeowners Committee
 - F. Review and Approve February 7, 2018 Combined Regular Board Meeting Minutes and February 26, 2018 Meridian Ranch Metropolitan District Special Board Meeting Minutes (enclosure)
 - G. Update from the Meridian Ranch Recreation Center and Facility Usage Report (enclosure)
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II. BOND DISCUSSION:

- A. Consider Adoption of a Resolution Authorizing the Incurrence of a General Obligation Limited Tax Loan from Compass Mortgage Corporation ("Compass").
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**III. WATER, SEWER, GROUNDS & DRAINAGE OPERATIONS REPORTS:
(enclosure)**

IV. 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. Conduct Public Hearings to Amend MRMD and MSMD 2017 Budgets (enclosures)
 - 1. Open Public Hearings/Receive Public Comment/Close Public Hearings
 - 2. Review and Consider Adoption of 2017 Budget Amendment Resolutions
 - D. Tap Fee Report (enclosure)
 - E. Election Update
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V. ITEMS FROM THE MANAGER:

- A. Discussion Regarding Meridian Service Metro District/YMCA Agreement for 2018
 - B. Discussion Regarding Awarding Firework Agreement for Falcon Freedom Days
 - C. Discussion Regarding Awarding Tank Painting and Maintenance Agreement
 - D. Discussion Regarding Lease and Maintenance for Copier/Printer/Scanner
 - E. Review and Possible Approval for the Comcast Service Agreement for Internet and Cable TV Service for Rec Center (enclosure)
 - F. Ratification of Purchase for Vistas Park Playground Equipment
 - G. Review and Approve Retirement Plan Agreements
 - H. Discussion Regarding Meridian Service Metro District Adding Two (2) New Staff Members
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VI. ITEMS FROM THE CONSTRUCTION MANAGER:

- A. Monthly Report
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VII. BOARD MEMBER ITEMS:

VIII. LEGAL ITEMS:

- A. Public Hearing on the Resolution for the Creation of the Meridian Service Metropolitan District Subdistrict (enclosure)
 - B. Public Hearing on the Inclusion of Property into the Meridian Service Metropolitan District Subdistrict (enclosure)
 - C. Potential Executive Session, if necessary, Pursuant to C.R.S. 24-6-402(4)(b) to Receive Legal Advice.
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IX. ADJOURNMENT:

The next meeting of the Boards is scheduled for April 4, 2018 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831