

**MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)  
MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)  
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2023
Wayne Reorda	Secretary/Treasurer	May 2022
Bill Gessner	Asst. Secretary/Treasurer	May 2023
Mike Fenton	Asst. Secretary/Treasurer	May 2023
Tom Sauer	Asst. Secretary/Treasurer	May 2022

**DATE:** Wednesday, October 7, 2020

**TIME:** 10:00 a.m.

**PLACE:** Meridian Ranch Recreation Center  
10301 Angeles Road  
Peyton, CO 80831

**NOTE this will be a virtual meeting conducted electronically due to the COVID-19 pandemic. The Public may participate by telephone by calling 1-646-749-3122 and using meeting access code 341-137-813. Please comply with the Governor's Executive Orders and State Public Health Orders.**

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order
- B. Conflicts of Interest
- C. Approve Agenda
- D. Visitor Comments (Limited to 3 minutes per resident or household)
- E. Review and Approve September 2, 2020 Combined Regular Board Meeting Minutes (enclosure)

**II. FINANCIAL ITEMS:**

- A. Review and Accept Cash Position Summary and Unaudited Financial Statements (enclosure and/or distributed under separate cover)
- B. Review Tap Fee Report for Information Only (enclosure and/or distributed under separate cover)
- C. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)

**III. OPERATIONS & ENGINEERING ITEMS:**

- A. Information Items (No Action)
  - 1. MSMD Operations Reports – Water, Sewer, Parks and Grounds, Recreation (enclosure and/or handout)
  - 2. Manager's Verbal Report

B. Action Items

1. Special Water Operations Report - Receive Staff Report, and Provide Direction to Staff (Continued from September 2, 2020)
2. Receive Verbal Staff Report on Status of Capital Projects and Legal Requirements for Advertising for Bids - Drilling and Equipping LFH Wells 5, 7, 8, and Eastonville Raw Water Pipeline - Provide Direction to Staff

IV. **DEVELOPER ITEMS:**

- A. Verbal Report from Construction Manager

V. **DIRECTOR ITEMS:**

- A. From Director Gabrielski – Review District Newsletter arrangement with Porchlink Media and provide direction to staff on alternative approach

VI. **LEGAL ITEMS:**

- A. If needed, enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b): consult with and receive advice from legal counsel regarding legal issues related to arbitration with Cherokee Metropolitan District
- B. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b): consult with and receive advice from legal counsel regarding legal issues related to Water Conservation Stage 3 event during August, 2020
- C. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b), (3) and (f): discuss issues related to planning for 2021 General Manager position and role, and to receive legal advice and potentially develop negotiating positions regarding same

VII. **ADJOURNMENT:**

**The next regular meeting of the Boards is scheduled for Wednesday, November 4, 2020 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831. Note this meeting may be a virtual/electronic meeting.**