

**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, December 2, 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 1-408-650-3123 and using meeting access code 899-725-381. 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 November 4, 2020 and November 18, 2020 Combined Regular Board Meeting Minutes (enclosure)
- F. Various Administrative Matters for 2021
 1. Approve 2021 MSMD Holiday Schedule and 2021 Combined Boards Regular Meeting Schedule (enclosure)
 2. Adopt Resolution No. MSMD 20-__ Concerning Annual Administrative Matters for 2021 (enclosure)
 3. Adopt Resolution No. MRMD 20-__ Concerning Annual Administrative Matters for 2021 (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)
- D. Receive Finance Committee Report

- E. Conduct Public Hearing and Take Various Actions Related to Adoption of 2020 Amended Budgets and 2021 Budgets and 2021 Fee Schedule
 - 1. Staff Presentations on Budgets and Fee Schedule
 - a. CRS Presentation of Proposed Amended 2020 MRMD Budgets, Proposed MRMD 2021 Budgets (enclosure)
 - b. Staff Presentation of Proposed Amended 2020 MSMD Budgets, Proposed MSMD 2021 Budgets and 2021 Fee Schedule (enclosure)
 - 2. Consider Proposed MRMD Budgets
 - a. Conduct Public Hearing on Proposed MRMD 2020 Budget Amendments and Proposed 2021 MRMD Budgets
 - b. Adopt Resolution MRMD 20-__ Adopting Amended MRMD 2020 Budget (enclosure)
 - c. Adopt Resolution MRMD 20-__ Adopting MRMD 2021 Budget and Certifying Mill Levies (enclosure)
 - 3. Consider Proposed MRMD 2018 Subdistrict Budgets
 - a. Conduct Public Hearing on Proposed MRMD 2018 Subdistrict 2020 Budget Amendments and Proposed 2021 MRMD 2018 Subdistrict Budget
 - b. Adopt Resolution MRMD 20-__ Adopting Amended MRMD 2018 Subdistrict 2020 Budget (enclosure)
 - c. Adopt Resolution MRMD 20-__ Adopting MRMD 2018 Subdistrict 2021 Budget and Certifying Mill Levies (enclosure)
 - 4. Consider Proposed MSMD Budgets and Fees
 - a. Conduct Public Hearing on Proposed MSMD 2020 Budget Amendments, Proposed 2021 MSMD Budgets, and Proposed MSMD 2021 Fee Schedule
 - b. Adopt Resolution MSMD 20-__ Adopting Amended MSMD 2020 Budget (enclosure)
 - c. Adopt Resolution MSMD 20-__ Adopting MSMD 2021 Budget, Approving 2021 Fee Schedule, and Certifying Mill Levies (enclosure)

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. Ratify approval of Brightview extra work authorization for noxious weeds eradication as required by El Paso County, \$14,000 (enclosure)
 - 2. Consider Bids, Approve and Authorize President to Sign Construction Services Agreement with Lowest Responsive Responsible Bidder for Eastonville Raw Water Pipeline project (enclosure)

3. Approve and authorize President to sign Proposal from Ross Electric for installation of electric service for new Tuff-shed building at Guthrie Raw Water Midpoint Booster Pump Station (shared cost with WHMD), \$6,450 (enclosure)
4. Approve and authorize President to sign Professional Services Agreement with Lytle Water Solutions for performing groundwater well step-down tests on 14 wells, \$32,435 (enclosure)

IV. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

- A. Report from GM Selection Committee - Consider Recommendation for Appointment of General Manager

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. Executive Session pursuant to C.R.S. Section 24-6-402(4)(b), (e) and (f) to 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, January 6, 2021 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831 (subject to Board action on December 2, 2020). Note this meeting may be a virtual/electronic meeting.