

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

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|---------------------------|---------------------------|------------------------|
| Butch Gabrielski | President | May 2020 |
| Wayne Reorda | Secretary/Treasurer | May 2022 |
| Bill Gessner | Asst. Secretary/Treasurer | May 2020 |
| Mike Fenton | Asst. Secretary/Treasurer | May 2020 |
| Tom Sauer | Asst. Secretary/Treasurer | May 2022 |

DATE: Wednesday, April 22, 2020

TIME: 2:00 p.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 via telephone by calling 1-571-317-3112 and using meeting access code 220-946-117. Please comply with the Governor's stay at home order and 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 April 8, 2020 Combined Regular Board Meeting Minutes (enclosure)

II. FINANCIAL ITEMS:

- A. Review, Ratify and Approve Payment of Claims (enclosure and/or distributed under separate cover)

III. MANAGER ITEMS:

- A. Information Items (No Action)
 - 1. Manager's Verbal Report
- B. Action Items
 - 1. Approve and authorize President to sign Work Authorization No. 4 with JDS Hydro Consultants, Inc for engineering services related to preparation of bid documents for Sewer Bypass Along Hwy 24 in Falcon, \$900.

IV. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

A.

VI. LEGAL ITEMS:

- A. 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. Consider approval of the following: 1) Ratify Amended Case Management Order for arbitration with Cherokee (previously approved in concept subject to attorney approval); 2) Appointment of negotiating committee of two board members for settlement discussions with Cherokee; 3) Common Interest/Joint Defense Agreement with Cherokee related to pursuit of new/amended replacement plan.

VII. ADJOURNMENT:

The next regular meeting of the Boards is scheduled for Wednesday, May 6, 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.