

RECORD OF PROCEEDINGS

MINUTES OF THE COMBINED REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

MERIDIAN RANCH METROPOLITAN DISTRICT MERIDIAN SERVICE METROPOLITAN DISTRICT

Held: Wednesday, June 5, 2013, 10:00 a.m., at Meridian Ranch Recreation Center, 10301 Angeles Road,
Peyton, Colorado 80831

Attendance The combined regular meeting of the Board of Directors of the Meridian Ranch Metropolitan District and the Meridian Service Metropolitan District was called and held, as shown, in accordance with Colorado law. The following Directors were in attendance:

Butch Gabrielski
Gregg Gomes
Doug Woods
Joliene Weiss

Also present were:

Wayne Monson; Community Resource Services
Jim Hunsaker, Esq.; Spencer Fane & Grimshaw LLP
Tim Hunker and Tom Kerby; Tech Contractors
Raul Guzman; GTL Development, Inc.
Marti Wallner; YMCA of the Pikes Peak Region
Mike Fenton; Resident

Call to Order A quorum of the Board was present and the directors confirmed their qualification to serve.

Disclosure Matters Mr. Hunsaker noted that written disclosures of the interests of all of the directors have been filed with the Secretary of State.

Comments from Visitors There were no visitor comments.

Appointment of Director The Board noted that one of the Director positions is vacant. Mr. Fenton expressed an interest in serving on the Board. Mr. Hunsaker advised the Board that Mr. Fenton is qualified to serve on both the Meridian Service Metropolitan District and the Meridian Ranch Metropolitan District Boards. Following discussion, upon motion by Director Weiss, seconded by Director Gomes and unanimously carried the Board appointed Mr. Fenton to serve on both Boards until the May 2014 regular election when the position will be

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available for a two year term. Mr. Hunsaker administered the oath of office to Mr. Fenton. Upon motion by Director Gomes, seconded by Director Weiss and unanimously carried the Board appointed Mr. Fenton as Assistant Secretary/Treasurer of each Board.

Minutes

The Board reviewed the minutes of the May 8, 2013 combined regular meeting. Director Woods moved that the Board approve the minutes as presented. Upon second by Director Weiss, vote was taken and the motion carried with four affirmative and one abstention.

Update from Meridian Ranch Recreation Center and Facility Usage Report

Ms. Wallner representing the YMCA Pikes Peak Region reviewed the monthly report included in the Board packet. She reported on program activities and upcoming events. She advised the Board of the scholarship program used by the YMCA Pikes Peak Region to make programs available for deserving youth.

Financial Items

Approval of Payment of Claims - The Board reviewed Meridian Service claims presented for payment, represented by check nos. 6410 thru 6469, totaling \$430,898.82, and for Meridian Ranch, represented by check nos. 1637 thru 1642, totaling \$6,217.70. Director Weiss moved that the Board approve and ratify payment of the claims as presented. Upon second by Director Gomes vote was taken and motion carried unanimously.

Cash Position – Mr. Monson reviewed the cash position summary for Meridian Service Metropolitan District dated April 30, 2013 adjusted as of May 31, 2013 for Meridian Service Metropolitan District with the Board. Upon motion by Director Weiss and second by Director Gomes and unanimously carried the Board accepted the cash position summary as presented.

Financial Statements – Mr. Monson reviewed the unaudited financial statements for the period ending April 30, 2013 for Meridian Service Metropolitan District. Upon motion by Director Weiss and second by Director Gomes and unanimously carried the Board accepted the financial statements as presented.

Manager's Items

Tap Fee Summary – Mr. Monson presented a schedule of the tap fees collected year to date for the Board's information. Year to date through May 24 the District has received 90 taps.

AT&T Easement - Mr. Monson presented a proposed 5' wide easement to permit the installation of upgraded facilities to serve the cellular antenna site on the Recreation Center. Mr. Hunsaker suggested certain additions/corrections to the easement form. Upon motion by Director Woods and second by Director Gomes and unanimously carried the Board approved the easement as modified and authorized Mr. Monson to execute the easement on behalf of the District.

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JDS Hydro Consulting Engagement – Mr. Hunker presented an engagement to JDS Hydro for consulting services regarding a pump station on the Guthrie raw water line with a not to exceed amount of \$31,500. Upon motion by Director Weiss and second by Director Fenton and unanimously carried the Board approved the engagement as presented and authorized Mr. Woods to execute the agreement on behalf of the District.

Porchlink Engagement – Mr. Woods presented an engagement to Porchlink for services in the preparation and distribution of a monthly newsletter to residents of the District. Upon motion by Director Gomes and second by Director Weiss and unanimously carried the Board approved and ratified the engagement as presented and authorized Mr. Woods execution of the agreement on behalf of the District.

Construction Manager Items

Lift Station – Director Woods advised the Board regarding the construction progress of the lift station. The project remains on schedule and within budget.

Fraze Contract – Director Woods advised the Board regarding the need to enlarge a portion of the Guthrie water line to 12". He presented a contract with Fraze Construction to accomplish this construction. Upon motion by Director Gomes and second by Director Fenton and unanimously carried the Board approved and ratified the contract as presented and authorized Mr. Woods execution of the agreement on behalf of the District.

Attorney's Items

Wayne Schroeder Memorandum – Mr. Hunsaker noted that the letter report from Mr. Schroeder was included in the meeting packet.

1041 Regulations – Mr. Hunsaker advised the Board that El Paso County is proposing to establish 1041 regulations. Many Districts believe that the proposed regulations are not well drafted and will be problematic for the operation of Districts, especially those providing utility service.

Board Member Items

No report was given.

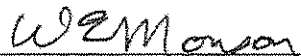
Future Meetings

The next meeting of the Board is scheduled for July 3, 2013.

Adjournment

There being no further business to come before the Boards, the meeting was adjourned.

Respectfully submitted,


Secretary for the Meeting