

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, August 7, 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
Mike Fenton

Also present were:

Wayne Monson; Community Resource Services
Jim Hunsaker, Esq.; Spencer Fane & Grimshaw LLP
Tim Hunker and Tom Kerby; Tech Contractors
Marti Wallner and Melissa Weaver; YMCA of the Pikes Peak Region
Jason Gray, resident and reporter

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.

Minutes The Board reviewed the minutes of the July 3, 2013 combined regular meeting. Director Fenton moved that the Board approve the minutes as presented. Upon second by Director Weiss, vote was taken and the motion carried unanimously.

**Update from
Meridian Ranch** Ms. Wallner representing the YMCA Pikes Peak Region reviewed the monthly report included in the Board packet. She reported on program activities and

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Recreation Center
and Facility Usage
Report

upcoming events. She discussed assistance provided to victims of the Black Forest fire and advised the Board of a new program for families of deployed military.

Financial Items

Approval of Payment of Claims - The Board reviewed Meridian Service claims presented for payment, represented by check nos. 6536 thru 6594, totaling \$624,517.50, and for Meridian Ranch, represented by check nos. 1650 thru 1656, totaling \$7,665.90. Director Weiss moved that the Board approve and ratify payment of the claims as presented. Upon second by Director Fenton vote was taken and motion carried unanimously.

Cash Position – Mr. Monson reviewed the cash position summary for Meridian Ranch Metropolitan District dated June 30, 2013 adjusted as of July 31, 2013 and the cash position summary for Meridian Service Metropolitan District dated June 30, 2013 adjusted as of July 31, 2013 with the Board. Upon motion by Director Weiss and second by Director Fenton 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 June 30, 2013 for both Meridian Service Metropolitan District and Meridian Ranch Metropolitan District. Upon motion by Director Weiss and second by Director Fenton 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 July 31 the District has received 111 taps.

Park Signs – The Board discussed the need for identification signs at Longview and Double Eagle parks. Following discussion, upon motion by Director Fenton and second by Director Gomes and unanimously carried the Board approved the installation of identification signs at both parks provided the signs do not exceed \$3,500 each.

September Meeting Date – The Board determined that the September Board meeting will be held on the regularly scheduled date of September 4.

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.

Recreation Center Addition –. Director Woods advised the Board that construction is expected to start in November.

Recreation Center Repairs –. Director Woods advised the Board that repairs will be initiated to correct leaks in the gymnasium roof.

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


Woodman Hills Metropolitan District –.Mr. Hunsaker reported that the discussions regarding updating intergovernmental agreements are proceeding in a cooperative manner.

Board Member
Items No report was given.

Future Meetings The next meeting of the Board is scheduled for September 4, 2013.

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

Respectfully submitted,


Secretary for the Meeting