

# RECORD OF PROCEEDINGS

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## MINUTES OF THE COMBINED REGULAR MEETING OF THE BOARD OF DIRECTORS

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#### MERIDIAN RANCH METROPOLITAN DISTRICT MERIDIAN SERVICE METROPOLITAN DISTRICT

Held: Wednesday, September 4, 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 (VIA Phone)  
Mike Fenton

Absent was Director Joliene Weiss whose absence was excused.

Also present were:

Wayne Monson; Community Resource Services  
Jim Hunsaker, Esq.; Spencer Fane & Grimshaw LLP  
Raul Guzman; GTL Development, Inc.  
Tim Hunker and Tom Kerby; Tech Contractors  
Marti Wallner; 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 August 7, 2013 combined regular meeting. Director Gomes moved that the Board approve the minutes as presented. Upon second by Director Woods, vote was taken and the motion carried unanimously.

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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 discussed the guest pass policy for the swimming pool and suggested consideration of revisions for the 2014 season. She advised the Board that the resident files are being updated.

Financial Items

Approval of Payment of Claims - The Board reviewed Meridian Service claims presented for payment, represented by check nos. 6600 thru 6658, totaling \$582,289.42, and for Meridian Ranch, represented by check nos. 1657 thru 1664, totaling \$2,543.25. Director Gomes moved that the Board approve and ratify payment of the claims as presented. Upon second by Director Gabrielski vote was taken and motion carried unanimously.

Cash Position – Mr. Monson reviewed the cash position summary for Meridian Service Metropolitan District dated July 31, 2013 adjusted as of August 30, 2013 with the Board. Upon motion by Director Gomes 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 July 31, 2013 for Meridian Service Metropolitan District. Upon motion by Director Gomes 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 August 28 the District has received 116 taps.

Proxies – The Board approved giving proxies to Sue Blair for the SDA annual conference.

Utility Fees – The Board discussed utility fees that apply during construction and to vacant lots. The Board asked Director Fenton and Mr. Hunker to review the proposed fees and bring a revised proposal to the Board for consideration.

Construction  
Manager Items

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

Recreation Center Addition – Mr. Guzman advised the Board that plans are 65% complete and hope to submit to the County in 4 to 6 weeks.

Attorney's Items

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

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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.

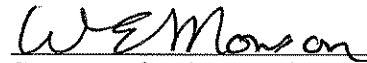
Future Meetings

The next meeting of the Board is scheduled for October 2, 2013.

Adjournment

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

Respectfully submitted,



Secretary for the Meeting