

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, February 4, 2015, 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
Mike Fenton
Bill Gessner

Also present were:

Wayne Monson; Community Resource Services
Matt Dalton, Esq., Jill Neuffer; Spencer Fane & Grimshaw LLP
Tim Hunker and Tom Kerby; Tech Contractors
Marti Wallner; YMCA of the Pikes Peak Region
Aritha Butler; resident

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

Disclosure Matters Mr. Dalton 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 William (Bill) Gessner was introduced to the Board and expressed his interest in filling the current Board vacancy on the Meridian Service Metropolitan District Board. Mr. Dalton affirmed his eligibility for the position. Upon motion by Director Woods and second by Director Fenton, Mr. Gessner was appointed to fill the vacancy on the Meridian Service Metropolitan District Board. The oath of office was administered.

RECORD OF PROCEEDINGS

open one hour later on Sunday evening. They estimated that the recommendation will save approximately \$25,000 annually. Following discussion, upon motion by Director Woods and second by Director Gomes and unanimously carried, the Board approved the changes in the operating hours recommended beginning February 23.

Water Meter Conversion – Mr. Hunker advised the Board that the sending units for the water meter conversions approved last month have been received and approximately 60 of the 168 conversions have been completed.

Landscape Bids – Mr. Hunker presented a tabulation of bids for landscape services for the 2015 season. Bids were received from 2 contractors and for various levels of service. He recommended utilizing the services of Valley Crest with the irrigation system maintenance performed by GTL. Upon motion by Director Fenton, seconded by Director Gomes and unanimously carried the Board approved the engagement of Valley Crest as recommended.

Execution of Land Development Documents – The Board authorized Director Gomes to execute certain subdivision plats and related documents on behalf of the District.

Exercise Equipment Purchase – The Board considered the replacement of certain pieces of exercise equipment. Upon motion by Director Fenton, seconded by Director Gomes and unanimously carried the Board approved the purchase of a leg lift machine and a rowing machine at an estimated cost of \$4,500.

Landscape Tractor Purchase – The Board considered an offer to purchase a used landscape tractor from GTL for use in maintaining District facilities. Upon motion by Director Fenton, seconded by Director Gessner the Board approved the purchase of the used landscape tractor at an estimated cost of \$15,000. Director Woods and Gomes abstained.

Construction
Manager Items

Director Woods updated the Board on development activities and progress on bidding of the Recreation Center addition.

Attorney's Items

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

Consultant Engagement – The Board considered an Independent Contractor Agreement with William Mutch for services representing the District in a lobbying capacity regarding certain legislative efforts to clarify water rights issues of importance to the District. Upon motion by Director Gomes, seconded by Director Fenton and unanimously carried the Board approved the engagement at an estimated cost of \$12,000.

RECORD OF PROCEEDINGS

Board Member
Items

No additional items were presented.

Future Meetings

The next meeting of the Board is scheduled for March 4, 2015.

Adjournment

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

Respectfully submitted,


Secretary for the Meeting