

# RECORD OF PROCEEDINGS

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MINUTES OF THE COMBINED SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

MERIDIAN RANCH METROPOLITAN DISTRICT  
MERIDIAN SERVICE METROPOLITAN DISTRICT

Held: Wednesday, July 1, 2015, 10:00 a.m., at Meridian Ranch Recreation Center, 10301 Angeles Road,  
Peyton, Colorado 80831

Attendance

The combined special 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., Spencer Fane: LLP  
Tim Hunker, Raul Guzman and Tom Kerby; Tech Contractors  
Marti Wallner; YMCA of the Pikes Peak Region

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.

Minutes

The Board reviewed the minutes of the June 3, 2015 combined regular meeting. Director Woods moved that the Board approve the minutes as presented. Upon second by Director Gomes 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 noted that the new guest rules are working well. The community day will be July 25<sup>th</sup>.

Financial Items

Approval of Payment of Claims - The Board reviewed Meridian Service claims presented for payment at this meeting represented by check nos. 7983 thru 8046, totaling \$553,394.23, and for Meridian Ranch, represented by check nos. 1795 thru 1800, totaling \$3,098.85. Director Gomes moved that the Board approve and ratify payment of the claims as presented. Upon second by Director Gessner vote was taken and the motion carried unanimously.

Cash Position – Mr. Monson reviewed the cash position summary for Meridian Service Metropolitan District dated May 31, 2015 adjusted as of June 26, 2015 with the Board. Upon motion by Director Gessner 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 Meridian Service Metropolitan District for the period ending May 31, 2015 with the Board. Upon motion by Director Gessner 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 June 24<sup>th</sup> 96 taps have been paid and 2 Latigo taps have been transferred.

Memorial Plaque for Laurence Rodgers – The Board reviewed a proposed memorial plaque and location plan within Longview Park to implement the resolution memorializing the service of Laurence Rodgers approved by the Board at the June meeting. Following discussion, upon motion by Director Gessner, seconded by Director Fenton and unanimously carried the Board approved the plaque and placement as presented.

Short Elliott Hendrickson Supplemental Letter Agreement – The Board considered a supplemental letter agreement with Short Elliott Hendrickson regarding additional engineering services. Following discussion, upon motion by Director Gessner, seconded by Director Fenton and unanimously carried the Board approved the supplemental agreement as presented.

Regional Park Water Line – The Board considered a request from El Paso County for the District to provide a water line to the regional park to facilitate the improvement of facilities on the park. The water line will probably be a

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temporary connection to be replaced when development occurs on adjacent parcels. The cost is estimated to be approximately \$20,000. Following discussion, upon motion by Director Gessner, seconded by Director Fenton the Board approved the construction of a 4" water line to serve the Regional Park.

## Construction Manager Items

Director Woods updated the Board on development activities. He discussed progress on the Recreation Center expansion construction and noted that the contract completion date has been extended to March 11, 2016 because of weather delays. Approximately \$23,000 in extra costs have been incurred as a result of the rains.

The Board was advised that several complaints have been received regarding odors from the Woodman Hills Wastewater Treatment Plant. Mr. Hunker explained that it was caused by the seasonal thermal turnover of the open lagoons made worse by the extensive rains. The problem should not continue.

Director Woods advised the Board that the replacement plan regarding the underdrains has been submitted to the State.

## Attorney's Items

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

The Board reviewed a lease with the golf course for the Falcon Freedom Days celebration. Following discussion, upon motion by Director Fenton, seconded by Director Gessner the Board approved the lease with a correction of the legal description attached to the lease.

The Board was advised that the Upper Black Squirrel District had been awarded attorney fees as a condition of the recent law suit. Mr. Schroeder has offered to split this cost with the District. Following discussion, upon motion duly made and seconded, the Board approved the payment of the legal fees to be reimbursed for a portion from Mr. Schroeder.

## Board Member Items

There were no items presented.

## Executive Session

Upon motion by Director Gessner and second by Director Fenton and unanimously carried the Board entered into executive session pursuant to CRS 24-6-402(4) (b) to consult or receive advise from attorney on legal questions and to develop negotiating positions or strategy and/or instruct negotiators.

The Board returned to its regular meeting and noted that no action was taken while in executive session.

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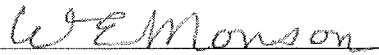
Future Meetings

The next meeting of the Board is scheduled for August 5, 2015.

Adjournment

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

Respectfully submitted,

  
Secretary for the Meeting