

RECORD OF PROCEEDINGS

MINUTES OF THE COMBINED SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF THE

MERIDIAN RANCH METROPOLITAN DISTRICT MERIDIAN SERVICE METROPOLITAN DISTRICT

Held: Wednesday, August 3, 2016, 10:00 a.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance

The combined special meeting of the Boards 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
Mike Fenton
Bill Gessner
Wayne Reorda
Douglas Woods

Also present were:

Kevin Fackerell; Sewer Operator
Angie Kelly; Community Resource Services
Nathan Miller; Community Resource Services
Matthew R. Dalton, Esq; Spencer Fane
Tom Kirby
Mark Whittle; Tech Built
Angela Maxey, Meridian Service Metro District
Jess Ehlen; YMCA
Megan Friday; YMCA

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.

Approve Agenda

The Board reviewed the agenda and Director Gessner moved to approve the agenda with the follow items added to Board Member Items: petition for crosswalks, responses to the community questions and the letter regarding pool hours. Upon a second by Director Reorda, a vote was taken and the motion carried unanimously.

Comments from Visitors

Lynne Bliss addressed the Board regarding marijuana grow houses. She expressed concern about homes being purchased and used as grow houses. Ms. Bliss asked the Board to consider joining forces in order to put more pressure on

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the Legislators to take action against this issue. The Board agreed to put information PorchLink to help get community support and participation.

Nancy Lowe thanked the Board for the recent answers regarding questions the community has posed. She also wanted to clarify a few points: she would like more directional signage inside the recreation center. Ms. Lowe is also asking the District pay attention when installing street signs and to be careful about blocking the sightlines, particularly on Londonderry. It was also requested that Board members introduce themselves so residents at meetings know who is on the Board. She would also like more communication with residents as she is not sure who to send complaints to or who to get answers from regarding District issues.

Director Gabrielski agreed with Ms. Lowe and the Board introduced themselves.

Minutes

The Board reviewed the minutes of the July 13, 2016 combined regular meeting. Mr. Guzman asked that the minutes be changed to reflect the timeline of 6 months for the Stonebridge Clubhouse completion and not 6 weeks as the minutes currently reflect. Director Gessner moved that the Board approve the minutes as amended. Upon second by Director Fenton vote was taken and the motion carried unanimously.

YMCA Report

Ms. Ehlen and Ms. Priday, representing the YMCA Pikes Peak Region, reviewed the monthly report included in the Board packet.

Operations Report

Mr. Fackerell distributed and reviewed the water and sewer operation reports for July 2016. Director Gabrielski noted that a severe storm hit the District and caused a fair amount of damage. However, if it had not been for the quick work by Mr. Fackerell, Mr. McCrory and the YMCA staff, the damage would have been substantially worse. The YMCA staff did a great job in getting people home safely and Mr. Fackerell/Mr. McCrory worked diligently to ensure the system stayed intact and operating.

Financial Items

Approval of Payment of Claims - The Board reviewed claims presented for payment at this meeting represented by check nos. 1874-1878 totaling \$1,151.40 for Meridian Ranch and check nos. 8870-8937 totaling \$502,888.42. Director Fenton moved that the Board approve and ratify payment of the claims subject to funding. Upon a second by Director Gessner, a vote was taken and the motion carried unanimously.

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Cash Position – Ms. Kelly reviewed the cash position summary for Meridian Service Metropolitan District and Meridian Ranch Metropolitan District with the Board. Upon a motion by Director Gessner second by Director Fenton and unanimously carried the Board accepted the cash position summary pending funding for previously approved payment of claims.

Ratify District Truck Purchase: Director Fenton moved to ratify the purchase of a truck for the District, check no 8869. Upon a second by Director Reorda, a vote was taken and the motion carried unanimously.

Manager's Report

Discuss and Approve Event Kiosks: Director Gabrielski outlined the kiosks being proposed to announce events or display information important to the District. This action is in response to the request for better communication from the District to the residents. One sign will be retrofitted, on the north side of Londonderry, at a cost of \$660. The second sign will be installed in the median at MRB and Stapleton at a cost of \$1,614.61. Director Gessner moved to approve the purchase and installation of the kiosks as presented. Upon a second by Director Reorda, a vote was taken and the motion carried unanimously.

Also of note on this topic is that trail markers and a trail map is being investigated for future installation.

GOCO Grant/CDPHE Funds: The difference of the two were outlined by Ms. Kelly. CRS will begin the paperwork to apply for GOCO Grant funds. The CDPHE funds are loans and will be discussed further for future projects. Paperwork will be submitted to put Meridian on the list, but no further action will be taken.

Review 2016 Tap Fee Report: The report was reviewed and comments were made regarding the tap fees as compared to previous years. No action required by the Board.

Construction Manager Report

Director Woods reported that the grading at Vistas took place a couple of weeks ago and homes will be ready June or July of 2017.

Filing 9 is being paved and will be finished as the weather cooperates.

Gas and electric will be ready October 1st for Estates 3.

The shops are having trouble with the electrical contractor but power should be ready in two weeks. The Shops are 75% leased out.

Longview Park sod was installed August 2 and should be ready in 3-4 weeks for use. The dedication is still set for August 11th.

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Legal Matters None were presented.

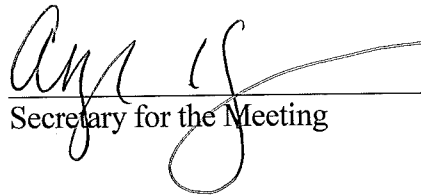
Board Member Items Director Gabrielski noted the 3 items added to the agenda: petition for crosswalks, responses to the community questions and the letter regarding pool hours. All of these documents are attached to these minutes.

Director Gabrielski also added that 2 additional areas were added to the crosswalk petition: Rainbow Bridge and the High School. These are also dangerous areas the District would like the County to address. The petition was discussed with regard to residents helping gather signatures and posting the petition online. Those willing to volunteer were asked to contact Angela Maxey at the District office.

Adjournment There being no further business to come before the Boards at this time, Director Fenton moved to adjourn the meeting. Upon a second by Director Woods, a vote was taken and the motion carried unanimously.

The next meeting of the Board is scheduled September 7, 2016.

Respectfully submitted,



Secretary for the Meeting