

RECORD OF PROCEEDINGS

MINUTES OF THE COMBINED REGULAR MEETING OF THE BOARDS OF DIRECTORS OF THE

MERIDIAN RANCH METROPOLITAN DISTRICT MERIDIAN SERVICE METROPOLITAN DISTRICT

Held: Wednesday, June 7, 2017, 10:00 a.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance The combined regular 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
Bill Gessner
Mike Fenton
Wayne Reorda
Doug Woods (via telephone)

Also present were:

Kevin Fackerell; Water Operator
Brayden McCrory; Sewer Operator
Tom Kerby; Meridian Service Metro District
Fred Jackson; Meridian Service Metro District
Angela Maxey, Meridian Service Metro District
Raul Guzman, Construction Manager; TechBilt
Sue Blair and Angie Kelly; Community Resource Services
Ronald Fano, Esq; Spencer Fane

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

Disclosure Matters Mr. Fano 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 Fenton moved to approve the agenda as amended; adding III.C Audit extension Approval. Upon a second by Director Reorda, a vote was taken and the motion carried unanimously.

Comments from Visitors Nancy Loew asked the Board how much money was spent on the roof if there is a warranty on it. Also, she addressed the Board that the gym floor is being affected by the water damages and the basketball court is being affected by the tarps. She also feels that personal safety is being affected by unsupervised activities. There has been damage inside the recreation center and property, such as cars and bikes have been damaged or stolen. There is a lack of security for the property while residents

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are on equipment. No place to put personal belongings.. There is a lack of communication. There has been no documentation between staff and residents. Director Gabrielski commented on this, saying lockers and locks are available.

Kenny Burns addressed the Board that there were bikes stolen but did not have locking chains on them so YMCA can't be held responsible. He is worried about the kids that have been coming to the Recreation Center. He would like to encourage the Board to follow the rules instead of kicking them out because they will just cause trouble elsewhere. The YMCA does not have the authority to enforce rules so he would like to encourage the staff members to help enforce the rules. Butch noted that a lot of these problems are steaming from the guests. Bob will address the Rules and Regulations.

Minutes The Board reviewed the minutes of the May 10, 2017 combined special meeting. Director Gessner moved that the Board approve the minutes as presented. Upon second by Director Reorda, a vote was taken and the motion carried unanimously.

YMCA Report The report from the YMCA was reviewed. It was noted that the YMCA hit capacity the 1st week of day camp. It was a great opening weekend for the pool and the swim lessons are almost maxed out. Jessica will be moving to the Garden Ranch YMCA to run the aquatics and Allison will replace her June 26. Dane Lacy will be the youth encouragement representative for the YMCA and will also be helping out with the adult programs. The staff is trying to start up a pickle ball program since there has been a high level of interest in it. Also, the staff is trying to start up a sand and indoor volleyball program.

Financial Items Approval of Payment of Claims - The Board reviewed claims presented for payment at this meeting represented by check nos. 1936 - 1940 totaling \$1,947.40 for Meridian Ranch and to ratify check nos. 9612 totaling \$3,130.43 and to approve check nos. 9613 - 9694 totaling \$399,561.30 for Meridian Service. Director Fenton moved that the Board approve and ratify payment of the claims. Upon a second by Director Gessner, a vote was taken and the motion carried unanimously.

Cash Position – Ms. Blair reviewed the cash position summary for Meridian Service Metropolitan District and Meridian Ranch Metropolitan District with the Board. Upon a motion and by Director Gessner and a second by Director Fenton, the motion unanimously carried to accept the cash position summary as presented.

Resignation of Doug Woods Director Woods announced he will be resigning in the near future from the Board of Directors. The Board thanked him for his 17+ years of service to the District.

Items from the Manager Outdoor Main Pool Pump: Director Reorda moved to approve the ratification of the proposal to replace the outdoor pool main pump. Upon second by Director

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Purchase of Umbrellas for Outdoor Pool Area: Director Fenton moved to approve the purchase of the umbrellas for the outdoor pool area. Upon second by Director Gessner, a vote was taken and the motion passed unanimously.

Meridian Service – Review and Consider the Petition for Inclusion: Director Reorda moved to approve the Petition for Inclusion as presented. Upon second by Director Gessner, a vote was taken and the motion passed unanimously.

Meridian Ranch – Review and Consider a Resolution Consenting to the Overlap Property: Director Reorda moved to approve the Resolution Consenting to the Overlap Property. Upon second by Director Gessner, a vote was taken and the motion passed unanimously.

Items from the Construction Manager

Monthly Report: Mr. Guzman reported that The Purple Toad is waiting on their liquor license. The Boutique is waiting on their permit. The Farmer's Market will be happening every Friday, 2 p.m. through 7 p.m. Mr. Guzman also noted that the first Farmer's Market had great attendance. Stoneridge Lodge will have its grand opening on June 24th. Mr. Guzman further reported that Filing II will be paved on Monday and Filing III will be paved by the end of the year. Also, sod and lights will be installed by mid-July.

Legal Matters

Executive Session: Mr. Fano requested that the Board enter into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S to seek legal advice. A motion was made by Director Reorda to enter executive session at 10:52 a.m. Upon a second by Director Fenton, a vote was taken and the motion carried unanimously.

A motion was made by Director Reorda to come out of executive session at 11:24 a.m. Upon a second by Director Fenton, a vote was taken and the motion carried unanimously.

Adjournment

There being no further business to come before the Boards at this time, Director Woods moved to adjourn the meeting at 11:26 a.m. Upon a second by Director Reorda, a vote was taken and the motion carried unanimously.

The next meeting of the Board is scheduled for July 12, 2017.

Respectfully submitted,


Secretary for the Meeting