

RECORD OF PROCEEDINGS

**MINUTES OF THE COMBINED REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
MERIDIAN RANCH METROPOLITAN DISTRICT
MERIDIAN SERVICE METROPOLITAN DISTRICT
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT
EVENING PUBLIC WORKSHOP ON PROPOSED 2020 BUDGETS**

Held: Wednesday, November 13, 2019, 7:00 p.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 and Meridian Ranch Metropolitan District 2018 Subdistrict was called and held, as shown, in accordance with Colorado law. The following Directors were in attendance:

Butch Gabrielski, President
Bill Gessner, Asst. Secretary/Treasurer
Wayne Reorda, Secretary/Treasurer
Mike Fenton, Asst. Secretary/Treasurer
Tom Sauer, Asst. Secretary/Treasurer

Also present were:

David Pelser; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Stephanie Simer; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Braden McCrory; Meridian Service Metro District
Nancy Loew; Homeowner
Daniel V; Homeowner
James Crowe; Homeowner
Buck Sharpton; Homeowner
Gavin Paxton; Homeowner
David Oleson; Homeowner
Kristi Oleson; Homeowner
Dan Barlow; Homeowner

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

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**Financial/Admin
Items**

Workshop on Proposed 2020 Budgets: The staff presented an overview of the Proposed 2020 Budget using the General Manager's budget notes. The budget documents were provided to the attendees in hard copy and were posted on the Districts website. There was a discussion and there was no action taken by the Board.

Staff Wrap-Up: Mr. Pelsler stated that there will be an alternative budget presented at the December 4, 2019 meeting for the Board's consideration. The alternative budget will attempt to keep fee increases to a maximum of 3% overall and will focus on the reduced contributions to reserves.

Manager's verbal report: There was no report given at this time.

**Items From
Manager**


There were none.

**Board Member
Items**

Adjournment

There being no further business to come before the Board, a motion was made to adjourn. A vote was taken and the motion carried unanimously. The meeting was adjourned at 9:05 p.m.

Respectfully submitted,


Secretary for the Meeting