

RECORD OF PROCEEDINGS

**MINUTES OF THE COMBINED REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)**

Held: November 18, 2020, 7:00 p.m., via video conference

Attendance: The following Directors were in attendance (via video conference):

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

Also present were (via video conference):

David Pelser, Meridian Service Metro District
Jennette Coe, Meridian Service Metro District
Braden McCrory, Meridian Service Metro District
Ryan Kozlowski, Meridian Service Metro District
Jim O'Hara; Tech Builders
Nancy Loew, Homeowner
Dan VanOstrand, Homeowner

Call to Order A quorum of the Board was present, and the Directors confirmed their qualification to serve. The meeting was called to order at 7:04 p.m.

Disclosure Matter Written disclosures of the interests of all Directors have been filed with the Secretary of State.

Financial Items

A. Budget Workshop

1. Introductions. Director Gabrielski introduced the Board members and staff.
2. Presentation by Staff. Mr. Pelser presented the highlights of the Proposed 2021 MSMD budgets.
3. Questions and Discussion by Board Members. Board members generally expressed pleasure with and approval of the Proposed 2021 budgets due to expenditures staying within the revenues generated by only a 1.1% increase which is consistent with the most recent 12-month CPI change. Discussion ensued about the ongoing subsidy by the Water Fund of the Parks & Grounds Fund and Recreation Fund by not charging for water delivered. Board members expressed some interest in future consideration of

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converting the Parks & Grounds Fund and Recreation Fund into TABOR Enterprises to provide more flexibility in fee adjustments to eliminate the subsidy by the Water Fund. Since this meeting was a workshop only, the Board took no action.

4. Questions and Comments by the Public.

- a. Nancy Loew: Ms. Loew expressed concern about lax enforcement of face masks in the Recreation Center. After discussion, the Board members made clear their intention that mask rules be enforced during the COVID-19 pandemic and that non-compliance will subject members to removal from the Recreation Center. Ms. Loew raised several questions about the Proposed 2021 budgets which were answered by staff.
- b. Dan VanOstrand: Mr. VanOstrand made several comments about Proposed Budgets and Fees including expressing a preference for Recreation Center Fees to be based on a pay-as-you-go method and on the number of people in a household. He also indicated an interest in refund or fee reductions in recognition of the Recreation Center closure during the Stay-at-Home Public Health Orders due to the pandemic.

Director Items None.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 8:52 p.m.

Respectfully submitted,



Secretary for the Meeting