

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)

Held: May 8, 2024, 10:00 a.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:

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

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Russel Mills; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Aleks Myszkowski; Meridian Service Metro District
Eileen Krauth; Meridian Service Metro District
Ron Fano; Spencer Fane
Raul Guzman; Tech Builders (via audioconference)
Tom Kerby; Tech Builders
Bill Kyriagis; Otten Johnson Robinson Neff + Ragonetti PC

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 10.:00 a.m.

Disclosure Matter Mr. Fano noted that written disclosures of the interests of all Directors have been filed with the Secretary of State.

Approve Agenda The Board reviewed the Agenda. A motion was made to approve the agenda. The motion was seconded and approved by unanimous vote of Directors present.

Visitor Comments Resident Jim Kennel inquired about the status of the "Please keep your dog on a leash" signs that he requested at the November board meeting. Mr. Myszkowski explained that he has placed some in the area in question but would check on the situation. Mr. Nikkel suggested that Mr. Kennel reach out directly to Mr. Myszkowski in the future.

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Approve Minutes The Board reviewed the April 3, 2024, Board Minutes and a motion was made, and seconded to approve the minutes as presented. The motion was approved by unanimous vote of Directors present.

Financial Items Cash Position Summary and Financial Statements: Ms. Coe reviewed the cash position summary and monthly financial reports for March 2024. A motion was made and seconded to accept the cash position summary and financial statements as presented. The motion was approved by unanimous vote of Directors present.

Review 2024 Tap Fee Report: Ms. Coe reviewed the April 2024 Tap Fee Report with the Board for information only.

Receive Finance Committee Report: Ms. Coe noted the Finance Committee met on April 18, 2024, and gave a summary of the Finance Committee Report on page 24 of the packet. The April Interim payments were reviewed and signed by Director Gabrielski and Director Sauer.

Approval of Payment of Claims: Ms. Coe reviewed the updated claims presented for approval at this meeting:

Interim: Payments for ratification totaling \$ 171,158.92

MSMD: Payments totaling \$1,045,827.69

A motion was made and seconded to approve the MSMD payment of claims. The motion was approved by unanimous vote of Directors present.

**Operations &
Engineering Items**

Information Items:

MSMD Operations Reports:

- Mr. Kozlowski presented the Recreation Center Report to the Board which included information from page 27 of the Board Packet.
- Mr. Myszkowski presented the parks and grounds report which included information from page 28 of the Board Packet.
- Mr. Mills presented the water, sewer, parks and grounds, and drainage operation reports which included information from page 29 of the Board Packet.

Managers Verbal Report: Mr. Nikkel provided status reports on the following matters:

- Mr. Nikkel informed the Directors that the Pikes Peak Board of Cooperative Educational Services contacted him to inquire about purchasing sewer service for the Pikes Peak Education Park they plan to construct near Judge Orr and Elbert Roads. After a discussion, Mr. Nikkel asked the Directors permission to continue talks with the

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representatives from PPBOCES. The Directors gave their permission to proceed.

- Developer Items** Mr. Guzman provided a verbal report to the Board on the status of Meridian Ranch development activities:
- In Rolling Hills Ranch II, there have been problems with construction crews that are working in Latigo Trails cutting through Meridian Ranch property and causing damage to landscaping. Mr. Guzman asked staff to keep an eye out.
 - Concrete in the Sanctuary is complete. There were several delays due to high wind.
 - The County's Rex Rd and Meridian Rd project is progressing nicely.

Director Items There were none.

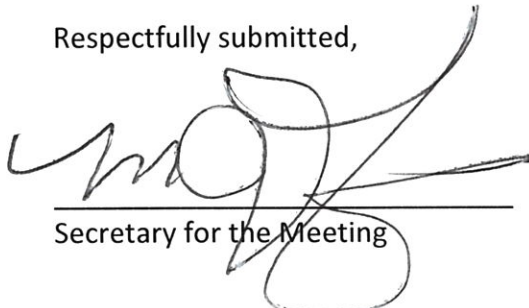
Legal Items A motion was made, seconded and approved by unanimous vote of Directors present to ratify the agreement for professional services with Otten Johnson Robinson Neff + Ragonetti PC.

A motion was made, seconded and approved by unanimous vote of Directors present to open an executive session pursuant to C.R.S. 24-6-402-4(b) to receive legal advice regarding letter of termination of IGA received from MRMD. At the conclusion of the discussion in the executive session, a motion was made, seconded and approved by unanimous vote of Directors present to close the executive session. Reconvening in open session, a motion was made, seconded and approved unanimously to create a committee, consisting of Directors Gabrielski and Gessner, to negotiate with Meridian Ranch Metropolitan District.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 1:00 p.m.

The next regular meeting of the Board is scheduled for June 5, 2024 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting