

**MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2027
Bill Gessner	Vice President	May 2027
Mike Fenton	Secretary	May 2027
Wayne Reorda	Asst. Secretary	May 2025
Tom Sauer	Treasurer	May 2025

DATE: Wednesday, December 4, 2024

TIME: 10:00 a.m.

PLACE: Meridian Ranch Recreation Center
10301 Angeles Road
Peyton, CO 80831

The Public may participate in person or by following this link: [Join the meeting now](#)

or by telephone by calling +1 872-242-8662 and using Phone Conference ID 836 546 666#

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. Conflicts of Interest
- C. Approve Agenda
- D. Visitor Comments (Limited to 3 minutes per resident or household)
- E. Review and Approve November 6, 2024, Regular Board Meeting Minutes (enclosure)
- F. Review and Approve November 13, 2024, Budget Workshop Meeting Minutes (enclosure)
- G. Adopt Resolution MSMD 24-05 Concerning Annual Administrative Matters for 2024 (enclosure)

II. FINANCIAL ITEMS:

- A. Review and Accept Cash Position Summary and Unaudited Financial Statements (enclosure and/or distributed under separate cover)
- B. Review Tap Fee Report for Information Only (enclosure and/or distributed under separate cover)
- C. Receive Finance Committee Report
- D. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- E. Staff Presentation of Proposed 2024 MSMD Amended Budget, Proposed 2025 MSMD Budget and Proposed 2025 Fee Schedule (enclosure)
- F. Consider Proposed MSMD Budget and Fees
 1. Conduct Public Hearing on Proposed MSMD 2024 Budget Amendments, Proposed MSMD 2025 Budget, and Proposed 2024 Fee Schedule (enclosure)
 2. Adopt Resolution MSMD 24-06 Adopting Amended MSMD 2024 Budget (enclosure)
 3. Adopt Resolution MSMD 24-07 Adopting 2025 Budget and Approving 2025 Fee Schedule (enclosure)

III. OPERATIONS & ENGINEERING ITEMS:

A. Information Items (No Action)

1. MSMD Operations Reports – Water, Sewer, Parks and Grounds, Recreation (enclosure and/or handout)
2. Manager’s Verbal Report

B. Action Items

IV. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

- A.

VI. LEGAL ITEMS:

- A. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss general manager succession planning.
- B. Enter into 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.

VII. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Wednesday, January 8, 2025, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.