

# RECORD OF PROCEEDINGS

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

**Held:** July 3, 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  
Teri Chavez; Meridian Service Metro District  
Ron Fano; Spencer Fane  
Tom Kerby; Tech Builders

**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** There were none.

**Approve Minutes** The Board reviewed the June 5, 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 May 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.

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

Receive Finance Committee Report: Ms. Coe noted the Finance Committee met on June 19, 2024, and gave a summary of the Finance Committee Report on page 21 of the packet. The June 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 \$638,342.54

MSMD: Payments totaling \$400,248.85

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 24 and 25 of the Board Packet. Mr. Kozlowski also noted:
  - There have been some incidents of vandalism in the men's locker rooms. We are looking at possible solutions to the problem.
  - Attendance at Falcon Freedom Days was down from last year. It would be prudent to discuss doing the event in a different way next year.
- Mr. Myszkowski presented the parks and grounds report which included information from page 26 of the Board Packet. Mr. Myszkowski also noted:
  - The boring taking place in the neighborhood has damaged some of our irrigation. The Parks and Grounds staff are working on getting the repairs done.
  - Director Reorda asked Mr. Myszkowski to get a quote from Brightview for irrigation blow outs. He suggested that having Brightview as back up could help complete the process more quickly.
- Mr. Mills presented the water, sewer, parks and grounds, and drainage operation reports which included information from page 27 of the Board Packet Mr. Mills also noted.
- It was discovered that the fire hydrant on Anacostia has another issue, consequently it is going to need to be replaced.

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

- We have implemented stage one water restriction due to the hot weather and increased water usage. It's a good way to remind residents to be water conscious. After discussion it was decided that going forward the implementation of stage one water restrictions will be put into effect every May.

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- Mr. Nikkel gave a report on the status of the Replacement Plan and informed the Board that all parties are close to a settlement without going to trial. After discussion a motion was made and seconded to approve the settlement as described. The motion was approved by unanimous vote of Directors present.
- Mr. Nikkel gave a report on the bills that came out of the last legislative session that may affect special districts.

**Action Items**                    There were none.

**Developer Items**                Mr. Guzman provided a verbal report to the Board on the status of Meridian Ranch development activities with no major updates.

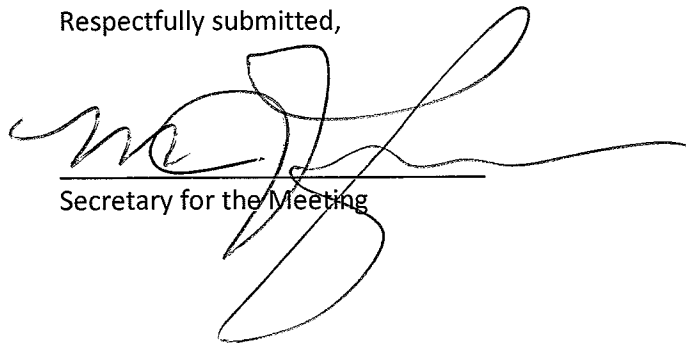
**Director Items**                    There were none.

**Legal Items**                        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. The motion was seconded and approved by unanimous vote of Directors present, with Director Reorda abstaining and not participating in the executive session due to his role on the Meridian Ranch Metro District Board of Directors. 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. No action was taken coming out of executive session.

**Adjournment**                    There being no further business to come before the Board, the President adjourned the meeting at 12:10 p.m.

The next regular meeting of the Board is scheduled for August 7, 2024 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting