

BOBCAT MEADOWS METROPOLITAN DISTRICT

Agenda of 07-14-2026 Meeting

Meridian Point Church 5:30 p.m.

Call to order

Director Graziano

Board will handle billing, late fees, or postings for any member accounts

Approval of meeting Agenda:

Director Graziano

Review and approval minutes:

Board

YTD Financials

June Financial Report

Director Blankenship

Review and Approval Bills

Director Blankenship

Signing of Checks

Board

Review of Disconnected Accounts

Board

Operators Report:

Director Blankenship

June Operations Report

Action item for Attorney

N/A

New Business

Board

Review and Consider Approval of Agreement with Paul C. Rufien, P.C. For Legal Services (enclosure)

Review and Consider Approval of Proposal from Mountain Peak Controls for Water Plant PLC Replacement in the Amount of \$35,025.00 (enclosure)

Review and Consider Approval of Proposal from Mountain Peak Controls for Installation of a Sensaphone Alarm Dialer and Remote Tank Level Monitoring System in the Amount of \$8,275.00 (enclosure)

Discuss Transfer of Funds from ColoTrust to Fund Chase Account to Fund Payment of Claims

Consider Appointing Designated Election Official

Alex Simpson motion as elector for BCM

Rules and regulations updates from Director Snelling and Director Kilgore

Contracts for the Generator.

Old Business

N/A

Adjournment:

Next Meeting: August 11, 2026, Meridian Point Church 5:30 pm