

MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)
REGULAR MEETING AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert Guevara	President	May 2025
Michael Paul	Vice President	May 2027
Ryan Flood	Treasurer	May 2027
Richard Wenzel	Secretary	May 2027
Wayne Reorda	Asst. Secretary	May 2025

DATE: Wednesday, August 2, 2023
TIME: 5:30 p.m.
PLACE: Meridian Ranch Recreation Center
10301 Angeles Road
Peyton, CO 80831

The Public may participate in person or by following this link [Click here to join the meeting](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 743080892#

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. Pledge of Allegiance
- C. Conflicts of Interest
- D. Approve Agenda
- E. Consider and approve agreement with Lyons Gaddis for General Counsel services
- F. Review and Approve July 5, 2023, Regular Board Meeting Minutes (enclosure)
- G. Visitor Comments (Limited to 3 minutes per resident or household)

II. FINANCIAL ITEMS:

- A. Receive from CRS Quarterly MRMD Cash Position Summary and Unaudited Financial Statements (enclosure and/or distributed under separate cover)
- B. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)

III. ACTION ITEMS:

IV. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

- A. Explanation of the functions provided by each of the Meridian Metro Districts

VI. LEGAL ITEMS:

VII. ADJOURNMENT:

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The next regular meeting of the Board is scheduled for Wednesday, September 6, 2023, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.