

**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>
Michael Paul		May 2027
Wayne Reorda	Secretary/Treasurer	May 2025
Ryan Flood		May 2027
Richard Wenzel		May 2027
Robert Guevara	Asst. Secretary/Treasurer	May 2025

**DATE:** Wednesday, June 7, 2023  
**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 [Click here to join the meeting](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 692400239#**

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order
- B. Election of Officers
- C. Conflicts of Interest
- D. Approve Agenda
- E. Review and Approve May 3, 2023, Regular Board Meeting Minutes (enclosure) based upon recommendation of past board members in attendance.
- F. Visitor Comments (Limited to 3 minutes per resident or household)

**II. FINANCIAL ITEMS:**

- A. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- B. Discussion and direction regarding accrual basis versus cash basis for the Budget vs Actual reporting

**III. Action Items:**

**IV. DEVELOPER ITEMS:**

- A. Verbal Report from Construction Manager

**V. DIRECTOR ITEMS:**

**VI. LEGAL ITEMS:**

**VII. ADJOURNMENT:**

**The next regular meeting of the Board is scheduled for Wednesday, July 5, 2023, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.**