

RECORD OF PROCEEDINGS

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)**

Held: February 3, 2026, 5:30 p.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:

Ryan Flood; President
Wayne Reorda; Vice President
Richard Wenzel; Treasurer
Janet McMonigal; Secretary

Also present were:

Carrie Billingsly; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
John Chmil; Lyons Gaddis (via audio conference)
Kim Alex; CRS (via audio conference)
Bill Gessner; Resident
Jay Adams; Resident
Mark Santos; Resident

Call to Order A quorum of the Board was present, and the Directors confirmed their qualifications to serve. The meeting was called to order at 5:30 p.m.

Disclosure Matter Director Flood confirmed with the Board members that there were no new conflicts of interest.

Approve Agenda The Board reviewed the Agenda. A motion was made to amend the agenda to add a Directors Item concerning filling the board vacancy. The motion was seconded and approved by unanimous vote of directors present.

Approve Minutes The Board reviewed the January 6, 2026, 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.

Visitor Comments A resident inquired about the reason for the agenda change. The Board explained that the agenda was amended to add a Director item regarding filling the Board vacancy. The item was not included on the original agenda because interested candidates came forward after the deadline to make changes to the agenda prior to the meeting.

Financial Items Receive from CRS the Quarterly MRMD Cash Position Summary and Unaudited Financial Statemen; Ms. Alex reviewed the quarterly cash position summary and unaudited financial statements. A motion was made and seconded to accept the cash

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position summary and financial statements as presented. The motion was approved by a unanimous vote of Directors present.

Approval of Payment of Claims: Director Flood. reviewed the updated claims presented for approval at this meeting represented by check numbers:

MRMD: 2644-2649 totaling \$8,001.26

A motion was made and seconded to approve the MRMD payment of claims subject to corrected payment amounts. The motion was approved by unanimous vote of Directors present.

Action Items: Consider Change to September Board Meeting Date in Annual Administrative Resolution: After discussion the board decided to change the September meeting from the 8th to the 1st. A motion was made and seconded to approve the date of the September meeting. The motion was approved by unanimous vote of Directors present.

Developer Items Mr. Guzman was not present. Director McMonigal informed the group that a new business is opening at The Shops. A question was raised regarding the gas station, and Director McMonigal stated that she had heard a survey would be required if the gas station intends to install hookups for electric vehicles.

Director Items Discussion and Appointment of a Board Director to Fill Vacancy, Subject to Qualification to Serve: A motion was made and seconded to appoint Bill Gessner to fill the board vacancy. The motion was approved by unanimous vote of Directors present.

Legal Items Enter into Executive Session pursuant to C.R.S. 24-6-402-4(b) to receive legal advice regarding potential merger/consolidation of MSMD/MRMD: Director Flood queried his fellow Board members and legal counsel about the need for the posted executive session to receive legal advice regarding potential merger/consolidation of MSMD /MRMD. No Board members nor legal counsel indicated a need to enter into executive session. There was no motion to do so.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 6:13 p.m.

The next regular meeting of the Boards is scheduled for March 3, 2026, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,


Secretary for the Meeting