

RECORD OF PROCEEDINGS

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

Held: January 2, 2024, 5:30 p.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:
Robert Guevara, President
Michael Paul, Vice President
Ryan Flood, Treasurer
Richard Wenzel, Secretary
Wayne Reorda, Assistant Secretary

Also present were:
Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Eileen Krauth; Meridian Service Metro District
John Chmil; Lyons Gaddis (via audioconference)
Phyllis Brown; CRS (via audioconference)
Calley Wenzel; Resident
Ben & Sharon Pacheco; Residents

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 5:32 p.m.

Disclosure Matter Director Guevara 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 approve the agenda. The motion was seconded and approved by unanimous vote of Directors present.

Approve Minutes The Board reviewed the December 6, 2023 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 There were none.

Action Item: Adopt Resolution No. MRMD 24-01 Concerning Annual Administrative Matters for 2024: The Board reviewed the resolution, and a motion was made and seconded to adopt the resolution as written. The motion was approved by unanimous vote of Directors present.

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Financial Items Approval of Payment of Claims: Ms. Brown reviewed the updated claims presented for approval at this meeting represented by check numbers 02486-02491 totaling \$12,644.90. A motion was made and seconded to approve the MRMD payment of claims. The motion was approved by unanimous vote of Directors present.

Consider and Adopt Resolution MRMD 24-02 Adopting MRMD 2024 Budget, Appropriations, and Certifying Mill Levies. Ms. Brown reviewed the changes since the December meeting, and explained information received from the County Assessor's Office earlier in the day and included in the materials. A motion was made and seconded to adopt the resolution as presented, and the motion was approved by unanimous vote of Directors present.

Consider and Adopt Resolution MRMD 24-03 Adopting MRMD 2018 Subdistrict 2024 Budget, Appropriations, and Certifying Mill Levies. Ms. Brown reviewed the changes since the December meeting, and there were no questions or comments. A motion was made and seconded to adopt the resolution as presented, and the motion was approved by unanimous vote of Directors present.

Developer Items There were none.

Director Items There were none.

Legal Items Director Guevara queried his fellow Board members about the need for the posted executive session to confer with the District's attorney regarding specific advice on specific legal questions relating to the Ranch's relationship to the Service District and possible severance therefrom. No Board members indicated interest in entering 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 6:08 p.m.

The next regular meeting of the Board is scheduled for February 6, 2024, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting