

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: March 8, 2023, 10:00 a.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:

Butch Gabrielski, President
Wayne Reorda, Secretary/Treasurer
Bill Gessner, Asst. Secretary/Treasurer
Mike Fenton, Asst. Secretary/Treasurer
Robert Guevara, Asst. Secretary/Treasurer

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Braden McCrory; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Aleks Myszkowski; Meridian Service Metro District
Eileen Krauth; Meridian Service Metro District (via videoconference)
Lisa Mayers; Spencer Fane
Sue Blair; CRS (via teleconference)
Raul Guzman; Tech Builders (via teleconference)
Tom Kerby; Tech Builders
Tom Sauer; MSMD Asst. Secretary/Treasurer
Travis Hanson; Resident

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 10:00 a.m.

Disclosure Matter Ms. Mayers noted that written disclosures of the interests of all Directors have been filed with the Secretary of State.

Approve Agenda The Board reviewed the Agenda. A motion was made to amend the agenda to include a Director's item to discuss election procedures. The motion was seconded and approved by unanimous vote of directors present.

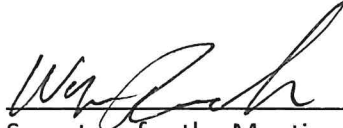
Visitor Comments There were none.

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- Approve Minutes** The Board reviewed the February 8, 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.
- Financial Items** Approval of Payment of Claims: Ms. Coe reviewed the updated claims presented for approval at this meeting represented by the following check numbers:
MRMD: 02417-02423 totaling \$6,297.60
A motion was made and seconded to approve the MRMD payment of claims. The motion was approved by unanimous vote of Directors present.
- Ms. Coe asked the Board for approval to move \$4.5 million from the KeyBank account to the COLOTRUST account in order to receive a better interest rate. The Board approved the move.
- Developer Items** Mr. Guzman provided a verbal report to the Board on the status of Meridian Ranch development activities.
- Sales of residential lots are starting to pick up. In February, the developer sold approximately 15 lots.
 - The Rex Road extension out to Eastonville Road should be completed by the end of 2023.
 - Director Guevara asked for information about the District’s planning for water for each new plat. Mr. Nikkel described information contained in the District’s service plan, which specifically provides that the development is not to exceed 5,000 taps. Tom Kerby added that with each Plat brought to the County, a Letter of Water Availability is given to the County as part of the approval process.
- Director Items** Director Guevara requested the Designated Election Official review the election timeline. Sue Blair from CRS explained the election timeline.
- Legal Items** There were none.
- Adjournment** There being no further business to come before the Board, the President adjourned the meeting at 10:15 a.m.
- The next regular meeting of the Board is scheduled for April 5, 2023 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

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Respectfully submitted,

A handwritten signature in black ink, appearing to be 'W. J. ...', written over a horizontal line.

Secretary for the Meeting