

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: April 7, 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
Bill Gessner; Asst. Secretary

Also present were:

Jennette Coe; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Felina Daberko; Meridian Service Metro District
John Chmil; Lyons Gaddis (via audio conference)
Calley Wenzel; 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 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 approve the agenda. The motion was seconded and approved by unanimous vote of directors present.

Approve Minutes The Board reviewed March 3, 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 There were none.

Financial Items Approval of Payment of Claims: Mr. Flood reviewed the updated claims presented for approval at this meeting represented by check numbers:
MRMD: 02704-02704 Totaling \$3,643.25

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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 provided an update on the following:

- Mr. Kozlowski has been promoted to Assistant General Manager on a temporary basis.
- A consultant has been engaged to evaluate the accounting department, with the goal of improving processes and assessing staffing needs.
- A Meet & Greet will be held at the Fieldhouse Monday the 13th from 5-7pm. Jamie has requested the attendance of MRMD Board members.
- SDA Regional Workshop will be held in June again this year. I sent each of you an email with the details, please let me know if you would like me to register you for one of these workshops.

Action Items: There were none.

Developer Items Since Mr. Guzman was unable to attend, Ms. Coe presented the report on his behalf:

- Landscaping in ramping up in Rolling Hills Ranch North Filing 1. The eastern half of the filing is complete. Hi Point Home Builders will have a model home in the Parade of Homes this year. Curb and gutter are in preparation stage on the west side. Street preparation will be next and then installation of the cement treated base.

Director Items Discussion of Public Affairs Concepts for Merger: Director Gessner presented a report outlining key considerations as the boards move forward with consolidation. The purpose of the report was to prompt the Board to think about effective ways to inform residents about the upcoming election regarding the merger, encourage community members to get out and vote, and consider the potential engagement of a public relations firm to develop a communication plan for outreach to residents.

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.

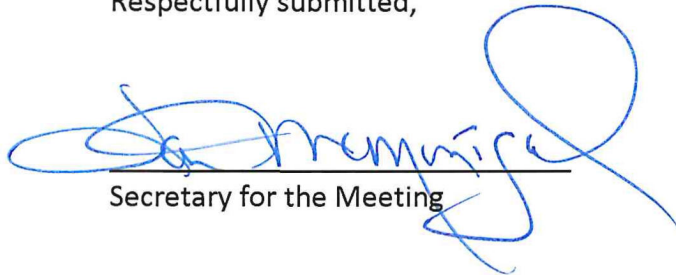
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Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 6:26 p.m.

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "S. Ramirez", is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke.

Secretary for the Meeting