MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD) MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict) ANNUAL MEETING AGENDA PURSUANT TO C.R.S. § 32-1-903(6)(a)

Board of Directors	<u>Office</u>	Term Expiration
Robert Guevara	President	May 2025
Michael Paul	Vice President	May 2027
Ryan Flood	Treasurer	May 2027
Richard Wenzel	Secretary	May 2027
Wayne Reorda	Asst. Secretary	May 2025

NOTICE IS HEREBY GIVEN that pursuant to Section 32-1-903(6)(a), C.R.S., Meridian Ranch Metropolitan District will hold an Annual Meeting. No official action shall be taken at the Annual Meeting. This meeting is open to the public.

DATE: Tuesday, May 14, 2024 **TIME:** 5:30 p.m. – 7:30 p.m.

PLACE: Meridian Ranch Recreation Center

10301 Angeles Road Peyton, CO 80831

The Public may participate in person or by following this link <u>Join the meeting now</u> or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 338 043 38#

Meeting Agenda

- I. Welcome and introductions. Robert Guevara
- II. Presentation regarding status of outstanding bonds, if any. Phyllis Brown
- III. Review of unaudited financial statements showing the year-to-date revenue and expenditures of the District in relation to its adopted budget, as amended if applicable, for the present calendar year. Phyllis Brown
- IV. Presentation of ongoing infrastructure projects undertaken by Meridian Service Metropolitan District
- V. Public questions regarding the District. (Limited to 3 minutes per resident or household)

The next regular meeting of the Board is scheduled for Tuesday, June 4, 2024, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831