

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: June 4, 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 (via audio conference)
Michael Paul, Vice President (via audio conference)
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
Beth Aldrich; Meridian Service Metro District
John Chmil; Lyons Gaddis (via audio conference)
Raul Guzman; Tech Builders (via audio conference)
Ben & Sharon Pacheco; Residents
Calley Wenzel; Resident
Paul Billingsly; Resident
Ben Pacheco; Resident
Sharon Pacheco; Resident
Jay Adams; Resident
Kim Santos; Resident
Mark Santos; 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 the May 7, 2024 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.

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Visitor Comments Paul Billingsly asked whether the Board had retained a qualified bond attorney as is required in the IGA to dissolve the District. Director Guevara responded that the Board was interested in dissolving the agreement, not the District.

Action Item: There were none.

Financial Items Approval of Payment of Claims: A motion was made and seconded to approve the MRMD payment of claims represented by check numbers 2518-2523 totaling \$7,630.73. The motion was approved by unanimous vote of Directors present.

Consider and Approve Payment Request from Meridian Service Metropolitan District for \$175,000 of the budgeted \$350,000 for management services. A motion was made to approve the item as presented. The motion was seconded and approved by unanimous vote of Directors present.

Developer Items Mr. Guzman gave an update on development activities, including landscaping in the Estates and the Sanctuary. He noted that new lots in the Sanctuary will be open to builders soon. Rex Rd. will be striped to Eastonville next week and should be open to traffic by August. Finally, he called attention to the St. Jude Dream Home that had been constructed in the District.

Director Items There were none. A resident asked whether Director Guevara had met with the MSMD Board as he had promised during the town hall meeting; Director Guevara noted that he had not.

Legal Items Director Flood moved to go into closed executive session pursuant to Sec. 24-6-402(4)(b), C.R.S., 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. The motion was seconded and approved by unanimous vote of Directors present, with Director Reorda abstaining and not participating in the executive session due to his role on the Meridian Service Metro District Board of Directors. At the conclusion of the executive session, a motion was made, seconded and approved by unanimous vote of Directors present to close the executive session. No action was taken coming out of executive session.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 5:57 p.m.

The next regular meeting of the Board is scheduled for July 2, 2024, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting