

**MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)  
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2023
Wayne Reorda	Secretary/Treasurer	May 2025
Bill Gessner	Asst. Secretary/Treasurer	May 2023
Mike Fenton	Asst. Secretary/Treasurer	May 2023
Robert Guevara	Asst. Secretary/Treasurer	May 2025

**DATE:** Wednesday, August 3, 2022  
**TIME:** 10:00 a.m.  
**PLACE:** Meridian Ranch Recreation Center  
10301 Angeles Road  
Peyton, CO 80831

**The Public may participate in person or by following this link [Click here to join the meeting](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 296 039 642#**

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order
- B. Conflicts of Interest
- C. Approve Agenda
- D. Visitor Comments (Limited to 3 minutes per resident or household)
- E. Review and Approve July 13, 2022, Regular Board Meeting Minutes (enclosure)

**II. FINANCIAL ITEMS:**

- A. Presentation of Potential Bonding Options for District Improvements by Zach Bishop and Matt Chorske of Piper Sandler (enclosure)
- B. Receive from CRS the Quarterly MRMD Cash Position Summary and Unaudited financial Statements (enclosure and/or distributed under separate cover)
- C. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- D. Conduct Public Hearing on Proposed 2021 MRMD Budget Amendment
- E. Adopt Resolution MRMD 22-01 Amending MRMD 2021 Budget (enclosure)

**III. DEVELOPER ITEMS:**

- A. Verbal Report from Construction Manager

**IV. DIRECTOR ITEMS:**

- A. Existing Bond Document Review and Questions

**V. LEGAL ITEMS:**

**VI. ADJOURNMENT:**

**The next regular meeting of the Board is scheduled for Wednesday, September 14, 2022, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.**