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

Board of Directors	Office	Term Expiration
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, June 8, 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 <u>Click here to join the meeting</u> or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 139310054#

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 May 4, 2022, Combined Regular Board Meeting Minutes and May 18, 2022, Combined Special Board Meeting Minutes (enclosure)

II. FINANCIAL ITEMS:

A. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)

III. DEVELOPER ITEMS:

A. Verbal Report from Construction Manager

IV. DIRECTOR ITEMS:

V. LEGAL ITEMS:

VI. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Wednesday, June 13, 2022, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.