

# RECORD OF PROCEEDINGS

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**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:** July 2, 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  
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  
Beth Aldrich; Meridian Service Metro District  
Russ Mills; Meridian Service Metro District  
Ryan Kozlowski; Meridian Service Metro District  
Aleks Myszkowski; Meridian Service Metro District  
John Chmil; Lyons Gaddis (via audio conference)  
Calley Wenzel; Resident  
Jay Adams; 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 5:32 p.m.

**Disclosure Matter** Director Guevara 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 June 4, 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.

**Visitor Comments** There were none.

**Action Item:** There were none.

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- Financial Items**      Approval of Payment of Claims: A motion was made and seconded to approve the MRMD payment of claims represented by check numbers 2524-2530 totaling \$15,001.30. The motion was approved by unanimous vote of Directors present. Mr. Guevara asked about the status of the MRMD Audit. Mr. Nikkel informed the Board that CRS may need to file an extension The Audit presentation will be at the August Board meeting unless there is an issue. If that is the case, there will be a special meeting.
- Developer Items**      Mr. Nikkel gave an update on development activities on behalf of Mr. Guzman who was unable to attend. Mr. Nikkel reported that they are still pressing forward on opening Rex Road out to Eastonville by the end of the month and that it might be necessary to postpone installing the sod due to the hot weather.
- Director Items**      Director Flood asked about the stage one water restrictions. Mr. Nikkel explained that it was implemented due to the hot weather.
- Legal Items**      Director Guevara 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 6:30 p.m.

The next regular meeting of the Board is scheduled for August 6, 2024 at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,

  
Secretary for the Meeting