

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, December 7, 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: 397 436 481#

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 November 2, 2022, Regular Board Meeting Minutes (enclosure), November 11, 2022, Special Meeting Minutes (enclosure), and November 16, 2022, Budget Workshop Minutes (enclosure).
- F. Various Administrative Matters for 2023
 1. Adopt Resolution No. MRMD 22-02 Concerning Annual Administrative Matters for 2023 (enclosure)
 2. Adopt Resolution No. MRMD 22-03 Calling Regular Election of Directors May 2023 (enclosure)
 3. Adopt Resolution No. MRMD 22-04 Opting out of Workers Compensation Coverage for Board Members (enclosure)

II. FINANCIAL ITEMS:

- A. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- B. Consider and Approve MRMD Resolution 2022-05 for Refinancing of Existing MRMD Debt
- C. Consider and Approve MRMD Resolution 2022-06 for MRMD 2018 Subdistrict Issuance of Bonds
- D. Consider and Approve IGA between MRMD and MRMD-2018 Subdistrict Regarding Future Debt/Mill Levies
- E. Staff Presentation of Proposed 2022 MRMD & MRMD 2018 Subdistrict Amended Budgets and Proposed 2023 MRMD & MRMD 2018 Subdistrict Budgets (enclosure)
- F. Consider Proposed MRMD & MRMD 2018 Subdistrict Budgets
 1. Conduct Public Hearing on Proposed 2022 MRMD & MRMD 2018 Subdistrict Amended Budgets and Proposed 2023 MRMD & MRMD 2018 Subdistrict Budgets

2. Consider and Adopt Resolution MRMD 22-07 Amending MRMD 2022 Budget Subject to Final Dollar Amounts at Refunding Closing (enclosure)
 3. Consider and Adopt Resolution MRMD 22-08 Amending MRMD 2018 Subdistrict 2022 Budget Subject to Final Dollar Amounts at Bond Issuance (enclosure)
 4. Consider and Adopt Resolution MRMD 22-09 Adopting MRMD 2023 Budget, Appropriations, and Certifying Mill Levies Subject to Final Dollar Amounts at Refunding Closing (enclosure)
 5. Consider and Adopt Resolution MRMD 22-10 Adopting MRMD 2018 Subdistrict 2023 Budget, Appropriations, and Certifying Mill Levies Subject to Final Dollar Amounts at Refunding Closing (enclosure)
- G. Consider and Approve Agreement with Haynie and Co. to complete the 2022 MRMD Audit (enclosure)
- H. Consider and Approve Agreement with Haynie and Co. to complete the 2022 MRMD Subdistrict Audit (enclosure)

III. Action Items:

IV. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

VI. LEGAL ITEMS:

VII. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Wednesday, January 4, 2023, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831 (subject to Board action on December 7, 2020).