

**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>
Michael Paul		May 2027
Wayne Reorda	Secretary/Treasurer	May 2025
Ryan Flood		May 2027
Richard Wenzel		May 2027
Robert Guevara	Asst. Secretary/Treasurer	May 2025

DATE: Wednesday, June 7, 2023
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: 692400239#

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. Election of Officers
- C. Conflicts of Interest
- D. Approve Agenda
- E. Review and Approve May 3, 2023, Regular Board Meeting Minutes (enclosure) based upon recommendation of past board members in attendance. ***Pages 2-4***
- F. Visitor Comments (Limited to 3 minutes per resident or household)

II. FINANCIAL ITEMS:

- A. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover) ***Page 5***
- B. Discussion and direction regarding accrual basis versus cash basis for the Quarterly Budget vs Actual reporting

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, July 5, 2023, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

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: May 3, 2023, 10:00 a.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:

Butch Gabrielski, President
Wayne Reorda, Secretary/Treasurer (via teleconference)
Bill Gessner, Asst. Secretary/Treasurer
Mike Fenton, Asst. Secretary/Treasurer
Robert Guevara, Asst. Secretary/Treasurer

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Braden McCrory; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Aleks Myszkowski; Meridian Service Metro District
Ron Fano; Spencer Fane
Tom Kerby; Tech Builders
Raul Guzman; Tech Builders (via teleconference)
Katya Arcia; CRS (via teleconference)
Tom Sauer; MSMD Asst. Secretary/Treasurer
Destiny Larsen; Resident
Emily Ice; Resident
Susan Sharpton; Resident
Calley Wenzel; 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 10:01 a.m.

Disclosure Matter Mr. Fano noted that written disclosures of the interests of all Directors have been filed with the Secretary of State.

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.

Visitor Comments There were none.

RECORD OF PROCEEDINGS

Approve Minutes The Board reviewed the April 5, 2023, 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.

Financial Items MRMD and MRMD 2018 Subdistrict Quarterly Cash Position Summary and Financial Statements: Ms. Arcia, with CRS, reviewed the cash position summary and first quarter financial reports. A motion was made and seconded to accept the cash position summary and financial statements as presented. The motion was approved by unanimous vote of directors present.

Approval of Payment of Claims: Ms. Arcia reviewed the updated claims presented for approval at this meeting represented by check numbers:

MRMD: 02430-02434 totaling \$11,672.58

A motion was made and seconded to approve the MRMD payment of claims. The motion was approved by unanimous vote of Directors present.

Developer Items Mr. Guzman reported to the Board on the status of Meridian Ranch development activities.

- GTL is working with the Service District to ensure Longview Park and Vista Park are ADA compliant.
- The El Paso County Planning Commission has approved plans for paving Rex Rd to Falcon Regional Park. Paving should begin in June and be completed by the end of the year.
- Landscaping on Rex Rd. and in Rolling Hills Ranch III is in progress.
- Construction of building E at the Shops at Meridian Ranch has been completed and Breaking Barriers Fitness opened their doors for business. Sonora's Prime Carniceria & Taco Shop will be going in building D late fall or early winter of this year.

Director Items There were none.

Legal Items There were none.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 10:32 a.m.

The next regular meeting of the Board is scheduled for June 7, 2023, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,

RECORD OF PROCEEDINGS

Secretary for the Meeting

DRAFT

Meridian Ranch Metropolitan Di
 VENDOR CHECK REGISTER REPORT
 Payables Management

Ranges: From: To:
 Check Number First Last
 Vendor ID First Last
 Vendor Name First Last
 Check Date 6/7/2023 6/7/2023
 Checkbook ID First Last

Sorted By: Check Date

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
02435	VISION	Vision	6/7/2023	WF CHECKING	PMCHK00000300	\$21,056.44
02436	CRS	CRS of Colorado	6/7/2023	WF CHECKING	PMCHK00000300	\$15,730.00
02437	FENTON	Michael J Fenton	6/7/2023	WF CHECKING	PMCHK00000300	\$92.35
02438	GABRIELSKI	MILTON B. GABRIELSKI	6/7/2023	WF CHECKING	PMCHK00000300	\$92.35
02439	REORDA	Wayne Reorda	6/7/2023	WF CHECKING	PMCHK00000300	\$92.35
02440	GESSNER	William Gessner	6/7/2023	WF CHECKING	PMCHK00000300	\$92.35
Total Checks: 6						Total Amount of Checks: \$37,155.84