

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: October 4, 2023, 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
Ryan Flood, Treasurer
Richard Wenzel, Secretary
Wayne Reorda, Asst. Secretary

Also present were:

Jim Nikkel; Meridian Service Metro District
Eileen Krauth; Meridian Service Metro District
Catherine Tallerico; Lyons Gaddis (via teleconference)
Tom Kerby; Tech Builders
Calley Wenzel; Resident
Ben & Sharon Pacheco; Residents

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 5:30 p.m.

Pledge of Allegiance Director Guevara led the Pledge of Allegiance.

Disclosure Matter Director Guevara confirmed with 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 as presented. The motion was seconded and approved by unanimous vote of Directors present.

Following approval, the Board discussed changing the Visitor Comments item on future agendas to reflect the following language: "Visitor Comments on items not on the agenda." A motion was made to make that change on future agendas; the motion was seconded and approved by unanimous vote of Directors present.

Action Item: There were none.

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Approve Minutes The Board reviewed the September 6, 2023 Board Minutes. A motion was made and seconded to approve the minutes as presented. The motion was approved by unanimous vote of Directors present.

Visitor Comments Ms. Pacheco asked about the number of lanes planned for the intersection of Meridian Rd. and Rex Rd. when it is reconstructed. Director Guevara noted that Mr. Kerby would discuss during the Developer Items section of the agenda.

There were no other visitor comments.

Financial Items Approval of Payment of Claims: Mr. Nikkel reviewed the claims presented for approval at this meeting represented by check numbers 02463-02469 totaling \$4,825.21.

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. Kerby provided a verbal report to the Board on the status of Meridian Ranch development activities. He explained the inclusion of seven lanes on Meridian at the intersection with Rex Rd.: two through lanes in each direction, one center turn lane and one left and one right-turn lane.

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 5:44 p.m.

The next regular meeting of the Board is scheduled for November 8, 2023 at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting