

RECORD OF PROCEEDINGS

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)**

Held: November 18, 2025, 5:30 p.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:

Ryan Flood; President
Wayne Reorda; Vice President
Janet McMonigal; Secretary
Vacant; Asst. Secretary

The following Directors were absent and unexcused:

Richard Wenzel; Treasurer

Also present were:

Jennette Coe; Meridian Service Metro District
Carrie Billingsly; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Jay Adams; Resident

Call to Order A quorum of the Board was present, and the Directors confirmed their qualifications to serve. The meeting was called to order at 5:31 p.m.

Financial Items Workshop on Proposed 2026 Budgets: Ms. Alex of CRS gave a presentation on the proposed MRMD and MRMD Subdistrict budgets. Following the presentation, staff asked if the Board had any questions or concerns regarding the proposed budgets. Director McMonigal expressed concern about the legal fees being too high. Staff agreed to connect with Attorney John Chmil to determine the extent of the hours he expects to spend in 2026 and adjust them accordingly.

Director Items There were none.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 5:48 p.m.

Respectfully submitted,


Secretary for the Meeting