

# RECORD OF PROCEEDINGS

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**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:** August 5, 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  
Richard Wenzel; Treasurer  
Janet McMonigal; Asst. Secretary

The following Directors were absent and unexcused

Michael Paul; Secretary

Also present were:

Jennette Coe; Meridian Service Metro District  
Carrie Billingsly; Meridian Service Metro District  
Beth Aldrich; Meridian Service Metro District  
John Chmil; Lyons Gaddis  
Sue Blair; CRS  
Bill Gessner; Resident  
Paul Billingsly; Resident  
Calley Wenzel; Resident  
David McMonigal; 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 5:30 p.m.

**Disclosure Matter** Director Flood 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 July 8, 2025, Board Minutes and a motion was made, and seconded to approve the minutes as amended and shown in the supplement. The motion was approved by unanimous vote of directors present.

**Visitor Comments** There were none.

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**Financial Items**      Receive from CRS the Quarterly MRMD Cash Position Summary and Unaudited Financial Statements: Ms. Blair reviewed the cash position summary and 2025 quarterly financial reports. A motion was made and seconded to accept the cash position summary and financial statements as presented. The motion was approved by a unanimous vote of Directors present.

Director McMonigal asked Ms. Blair why the cost of the election exceeded the budgeted amount and requested a breakdown of the cost. Ms. Blair will provide a summary.

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

MRMD: 2631-2637 totaling \$1,391.30

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

**Action Items:**      MSMD requests that MRMD transfer of the remaining balance of \$237,500 (50%) of the \$475,000 IGA budgeted transfer for 2025: A motion was made and seconded to transfer the funds. The motion was approved by unanimous vote of Directors present.

**Developer Items**      Mr. Guzman was not present.

**Director Items**      There were none.

**Legal Items**      Director Flood queried his fellow Board members and Mr. Chmil about the need for the posted executive session 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. No Board members nor their attorney indicated a need to enter into executive session. There was no motion to do so.

**Adjournment**      There being no further business to come before the Board, the President adjourned the meeting at 6:00p.m.

The next regular meeting of the Boards is scheduled for September 2, 2025 at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting