

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: January 6, 2026, 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

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 (via audio conference)
Calley Wenzel; Resident
Robert Guverra; 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 December 2, 2025, 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.

Visitor Comments There were none.

Financial Items Approval of Payment of Claims: Mr. Flood reviewed the updated claims presented for approval at this meeting represented by check numbers:
MRMD: 2677-2682 totaling \$3,704.24
A motion was made and seconded to approve the MRMD payment of claims. The motion was approved by unanimous vote of Directors present.

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Action Items: There were none.

Developer Items Mr. Guzman was not present.

Director Items Discussion and Appointment of a Board Director to Fill Vacancy, Subject to Qualification to Serve: A nomination was made to appoint Robert Guevara to fill the board vacancy; however, the motion resulted in a tied two-to-two vote and did not carry. The Board consulted with legal counsel regarding the requirements for forwarding the matter to the County Commissioners and discussed whether to proceed at that time. It was ultimately decided to wait until the next Board meeting to determine whether additional candidates could be identified.

Legal Items Enter into Executive Session pursuant to C.R.S. 24-6-402-4(b) to receive legal advice regarding potential merger/consolidation of MSMD/MRMD: Director Flood moved to go into closed executive session pursuant to Sec. 24-6-402(4)(b), C.R.S., to confer with the District's attorney to receive legal advice regarding potential merger/consolidation of MSMD/MRMD. The motion was seconded and approved by a unanimous vote of Directors present. At the conclusion of the executive session, a motion was made, seconded and approved by unanimous vote of Directors present to close the executive session. No action was taken coming out of the executive session.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 6:07 p.m.

The next regular meeting of the Boards is scheduled for February 3, 2026, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,


Secretary for the Meeting