

**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>
Ryan Flood	President	May 2027
Wayne Reorda	Vice President	May 2029
Richard Wenzel	Treasurer	May 2027
Janet McMonigal	Secretary	May 2029
Bill Gessner	Director	May 2027

DATE: Tuesday, May 5, 2026
TIME: 5:30 p.m.
PLACE: Meridian Ranch Recreation Center
10301 Angeles Road
Peyton, CO 80831

The Public may participate in person or by following this link [Join the meeting now](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 518 289 772#

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. New Conflicts of Interest
- C. Approve Agenda
- D. Visitor Comments for items not on the agenda (Limited to 3 minutes per resident or household)
- E. Review and Approve April 7, 2026, Regular Board Meeting Minutes (enclosure)

II. FINANCIAL ITEMS:

- A. Receive from CRS the Quarterly MRMD Cash Position Summary and Unaudited Financial Statements (enclosure and/or distributed under separate cover)
- B. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)

III. ACTION ITEMS:

- A. Consider and Approve Cost-Sharing with MSMD for Additional Staffing Related to Consolidation Efforts, and Provide Direction to Staff for Budget Inclusion.
- B. Ratify Engagement Letter with Taft as Special Counsel.

IV. DEVELOPER ITEMS:

- C. Report from Construction Manager

V. DIRECTOR ITEMS:

- A. Public Outreach Discussion

VI. LEGAL ITEMS:

- A. Executive Session Pursuant to C.R.S. 24-6-402-4(b) to Receive Legal Advice Regarding Potential Merger/Consolidation of MSMD/MRMD.

VII. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Tuesday, June 2, 2026, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831