

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: May 7, 2024, 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, Assistant Secretary

Also present were:

Jennette Coe; Meridian Service Metro District
Eileen Krauth; Meridian Service Metro District
Phyllis Brown; CRS (via audio conference)
Andrea Marion; CRS (via audio conference)
John Chmil; Lyons Gaddis (via audio conference)
Ben & Sharon Pacheco; Residents
Calley Wenzel; 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 Guevara 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.

Director Guevara moved to show Director Flood as unexcused should he not arrive at the meeting in time to participate in the business of the Board. The motion was seconded and approved by unanimous vote of the Directors present.

Approve Minutes The Board reviewed the April 2, 2024 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.

Ryan Flood arrived at the meeting at 5:33PM.

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Visitor Comments Calley Wenzel asked how a resident might go about getting permission for a little free library on their property. Board members recommended the resident contact the DRC for information.

Action Item: There were none.

Financial Items MRMD and MRMD 2018 Subdistrict Quarterly Cash Position Summary and Unaudited Financial Statements: Ms. Brown reviewed the cash position summary and first quarter financial reports. Director Guevara asked Mr. Nikkel about whether he disagreed with DOLA's population numbers for Conservation Trust Fund distributions; Mr. Nikkel noted that he agreed with their population figures. A motion was made and seconded to accept the cash position summary and financial statements as presented. The motion was approved by unanimous vote of Directors present.

Approval of Payment of Claims: Ms. Brown reviewed the claims presented for approval at this meeting represented by check numbers 2513-2517 totaling \$1,986.90. A motion was made and seconded to approve the MRMD payment of claims. The motion was approved by unanimous vote of Directors present.

Consider and Approve Payment Request from Meridian Service Metropolitan District for \$175,000 of the budgeted \$350,000 for management services. Director Guevara moved that the Board not approve this request. Director Paul seconded the motion. Directors Guevara, Paul, and Wenzel voted yes; Director Flood abstained from voting; and Director Reorda voted no. The motion carried and the request was not approved. After the vote, Director Guevara requested that the minutes of the meeting reflect that he felt the staff of the service district had been uncooperative as it related to this item.

Developer Items There were no developer updates.

Director Items Ms. Pacheco noted that she had experienced difficulties seeing oncoming traffic over the barricades at the Rex & Meridian intersection project; Director Guevara recommended she submit her concerns to El Paso County on the project's website.

Director Guevara asked several questions relating to pavement quality and noted that he had collaborated with a County Commissioner to move a road improvement project within the district forward.

Legal Items Director Guevara 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 regarding specific advice on specific legal questions relating to the Ranch's relationship to the

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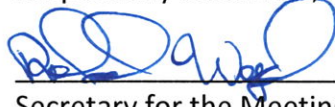
Service District and possible severance therefrom. The motion was seconded and approved by unanimous vote of Directors present, with Director Reorda abstaining and not participating in the executive session due to his role on the Meridian Service Metro District Board of Directors. At the conclusion of the executive session, a motion was made, seconded and approved by unanimous vote of Directors present to close the executive session.

Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 6:34 p.m.

The next regular meeting of the Board is scheduled for June 4, 2024, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting