

**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>
Robert Guevara	President	May 2025
Michael Paul	Vice President	May 2027
Ryan Flood	Treasurer	May 2027
Richard Wenzel	Secretary	May 2027
Wayne Reorda	Asst. Secretary	May 2025

**DATE:** Wednesday, December 6, 2023

**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 [Click here to join the meeting](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 526 404 196#**

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order
- B. Pledge of Allegiance
- C. New Conflicts of Interest
- D. Approve Agenda
- E. Review and Approve November 8, 2023, Regular Board Meeting Minutes (enclosure)
- F. Visitor Comments for items not on the agenda (Limited to 3 minutes per resident or household)
- G. Adopt Resolution No. MRMD 23-03 Concerning Annual Administrative Matters for 2024 (enclosure)

**II. FINANCIAL ITEMS:**

- A. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- B. Staff Presentation of Proposed 2023 Amended and 2024 Proposed MRMD & MRMD 2018 Subdistrict Budgets (enclosure)
- C. Consider Proposed MRMD & MRMD 2018 Subdistrict Budgets
  1. Conduct Public Hearing on Proposed 2023 Amended and 2024 Proposed MRMD & MRMD 2018 Subdistrict Budgets
  2. Consider and Adopt Resolution MRMD 23-03 Amending MRMD 2023 Budget
  3. Consider and Adopt Resolution MRMD 23-04 Amending MRMD 2018 Subdistrict 2023 Budget
  4. Consider and Adopt Resolution MRMD 23-05 Adopting MRMD 2024 Budget, Appropriations, and Certifying Mill Levies
  5. Consider and Adopt Resolution MRMD 23-06 Adopting MRMD 2018 Subdistrict 2024 Budget, Appropriations, and Certifying Mill Levies
- D. Consider and Adopt Resolution MRMD 23-07 Appointing Robert Guevara as the Sub-District Representative as defined in the 2022 Series Bond Indenture

**III. ACTION ITEMS:**

**IV. DEVELOPER ITEMS:**

- A. Verbal Report from Construction Manager

**V. DIRECTOR ITEMS:**

- A. Breifing on Outstanding Loans and Bond Issuances

**VI. LEGAL ITEMS:**

- A. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b) Conference for the purposes of conferring 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.

**VII. ADJOURNMENT:**

**The next regular meeting of the Board is scheduled for Wednesday, January 3, 2024, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831 (subject to Board action on December 6, 2023)**