

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: June 7, 2023, 10:00 a.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, Asst. Secretary

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Braden McCrory; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Aleks Myszkowski; Meridian Service Metro District
Ron Fano; Spencer Fane
Tom Kerby; Tech Builders
Raul Guzman; Tech Builders
Ted Tchang; GTL
Jenny Frost; GTL
Doug Wood; GTL
Susan Sharpton; Resident
Calley — ~~Callie~~ Wenzel; Resident
Bill Gessner; MSMD Asst. Secretary/Treasurer

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 10:00 a.m.

Election of Officers

Election of Officers: The following individuals were duly nominated and elected to serve as officers of the Meridian Ranch Metropolitan District Board by majority vote:

Robert Guevara	President
Michael Paul	Vice President
Ryan Flood	Treasurer

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Richard Wenzel Secretary
Wayne Reorda Asst. Secretary

- Disclosure Matter** Mr. Fano noted that written disclosures of the interests of all Directors have been filed with the Secretary of State.
- Approve Agenda** The Board reviewed the Agenda. A motion was made to amend the agenda to add a Directors item to discuss the MRMD Board Meeting times. The motion was seconded and approved by unanimous vote of Directors present.
- Visitor Comments** There were none.
- Approve Minutes** The Board reviewed the May 3, 2023, 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.
- Financial Items** Approval of Payment of Claims: Ms. Coe reviewed the updated claims presented for approval at this meeting represented by check numbers:
MRMD: 02435-02440 totaling \$37,155.84
A motion was made and seconded to approve the MRMD payment of claims. The motion was approved by unanimous vote of Directors present.
- Discussion and direction regarding accrual basis versus cash basis for the Quarterly Budget vs Actual reporting: Ms. Coe discussed the benefits of changing to an accrual basis for the MRMD quarterly budget report. A motion was made and seconded to change to accrual basis quarterly reporting. The motion was approved by unanimous vote of Directors present.
- Developer Items** Mr. Guzman provided a verbal report to the Board on the status of Meridian Ranch development activities.
- The plans for the Rex Rd. and Meridian Rd. project have been approved by El Paso County. This project should go out to public bid this fall with the hopes that it will be completed by the end of 2024.
 - Director Paul asked if it would be possible to add more speed limit signs in Rolling Hills Ranch. Mr. Guzman said he will look into it.
 - The curb, sidewalk, and gutters are complete in Rolling Hills Ranch III. Lots should be available for sale in mid-July.
- Director Items** Discussion to change Meridian Ranch Metropolitan District Board Meeting time. After discussion and determination that to save on costs, legal counsel can participate by phone or video, a motion was made and seconded to change the MRMD board meeting time from 10:00 a.m. to 5:30 p.m., on the first Wednesday following the first Tuesday of each month. The motion was approved by unanimous vote of Directors present.

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Legal Items There were none.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 10:44 a.m.

The next regular meeting of the Board is scheduled for July 5, 2023 at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting