MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)
REGULAR MEETING AGENDA

Board of Directors	Office	Term Expiration
Ryan Flood	President	May 2027
Wayne Reorda	Vice President	May 2029
Bill Gessner	Treasurer	May 2027
Janet McMonigal	Secretary	May 2029
Jay Adams	Asst. Secretary	May 2027

DATE: Tuesday, November 3, 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: 585 105 731#

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 October 6, 2026, Regular Board Meeting Minutes (enclosure)
F. Review and Approve October 13, 2026, Town Hall Meeting Minutes (enclosure)
G. Verbal Report from General Manager

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)
C. Receive Report from CRS and Provide Direction on Proposed 2027 Budget (enclosure and/or distributed under separate cover)

III. ACTION ITEMS:

A. Consider and Approve Engagement Letter with Haynie and Company for 2026 Audit for MRMD and MRMD 2018 Sub District (enclosure)

IV. DEVELOPER ITEMS:

A. Report from Construction Manager

V. DIRECTOR ITEMS:

A.

VI. LEGAL ITEMS:

- **A.** Discussion of the Draft Resolution Concurring in the Consolidation of Meridian Service Metropolitan District, Meridian Ranch Metropolitan District, and Meridian Ranch Metropolitan District 2018 Subdistrict into a Single Metropolitan District and Continuation of the Subdistrict.
- **B.** Executive Session Pursuant to C.R.S. 24-6-402-4(b) to Receive Legal Advice Regarding Potential Consolidation of MSMD/MRMD

VII. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Tuesday, December 8, 2026, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.