

RECORD OF PROCEEDINGS

**MINUTES OF THE ANNUAL TOWN HALL MEETING
OF THE BOARD OF DIRECTORS OF THE
MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)**

Held: May 27, 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
Richard Wenzel; Secretary
Wayne Reorda; Asst. Secretary

The following Directors were absent
Michael Paul; Vice President
Ryan Flood; Asst. Treasurer

Also present were:
Ryan Kozlowski; Meridian Service Metro District
Carrie Billingsly; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Matt Vigil; CRS
Calley Wenzel; Resident
Paul Billingsly; Resident
Bill Gessner; Resident
Janet McMonigal; Resident
Dave McMonigal; Resident

Welcome and Introductions

Director Guevara welcomed everyone and introduced the Directors.

Presentation regarding status of outstanding bonds, if any:

Mr. Vigil gave a presentation and answered questions concerning the bonds.

Review of unaudited financial statements showing the year-to-date revenue and expenditures of the District in relation to its adopted budget, as amended if applicable, for the present calendar year:

Mr. Vigil gave a presentation and answered questions concerning the financials.

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Presentation of ongoing infrastructure projects undertaken by Meridian Service Metropolitan District:

Mr. Kozlowski gave a presentation and answered questions on the Capital projects for Meridian Service Metropolitan District.

Public questions regarding the District:

Director Guevara asked if anyone had any questions concerning the District. A resident had concerns about the cost of the election. Director Guevara explained that the cost was mainly for postage on the ballots.

Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 5:55 p.m.

The next regular meeting of the Boards is scheduled for June 3, 2025 at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting