

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: February 4, 2025, 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 (via audio conference)
Ryan Flood; Treasurer (via audio conference)
Wayne Reorda; Assistant Secretary

The following Directors were excused:

Richard Wenzel; Secretary

Also present were:

Jennette Coe; Meridian Service Metro District
Carrie Billingsly; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
John Chmil; Lyons Gaddis (via audio conference)
Ben Pacheco; Resident
Sharon Pacheco; Resident

Call to Order A quorum of the Board was present, and the Directors confirmed their qualifications to serve. The meeting was called to order at 5:32 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.

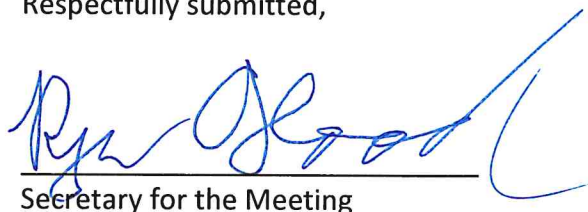
Visitor Comments There were none.

Approve Minutes The Board reviewed the January 7, 2025, Board Minutes and a motion was made, and seconded to approve the minutes as presented. The motion was approved by a unanimous vote of Directors present.

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- Financial Items** Approval of Payment of Claims: Mr. Guevara reviewed the updated claims presented for approval at this meeting represented by check numbers:
MRMD: 02582-02588 totaling \$4,434.39
A motion was made and seconded to approve the MRMD payment of claims.
The motion was approved by a unanimous vote of Directors present.
- Action Items:** MSMD's request for MRMD to transfer the budgeted \$1 million transfer to MSMD: A motion was made and seconded to approve the transfer of the budgeted \$1 million to MSMD. The motion was approved by a unanimous vote of Directors present.
- Developer Items** Verbal report from the Construction Manager: Mr. Guzman was not present.
- Director Items** Mr. Guevara informed the board that he is hoping to have a resolution at the next board meeting for the inclusion.
- Legal Items** Director Guevara queried his fellow Board members about the need for the posted executive session to confer 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. No Board members or legal counsel indicated interest in entering into executive session. There was no motion to do so.
- Adjournment** There being no further business to come before the Board, the President adjourned the meeting at 5:44 p.m.
- The next regular meeting of the Board is scheduled for March 4, 2025, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,


Secretary for the Meeting