

# RECORD OF PROCEEDINGS

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**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 8, 2022, 10:00 a.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

**Attendance:** The following Directors were in attendance:

Butch Gabrielski, President  
Wayne Reorda, Secretary/Treasurer  
Bill Gessner, Asst. Secretary/Treasurer  
Mike Fenton, Asst. Secretary/Treasurer  
Robert Guevara, Asst. Secretary/Treasurer

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  
Eileen Krauth; Meridian Service Metro District  
Carrie Billingsly; Meridian Service Metro District (via videoconference)  
Lisa Mayers (via videoconference), and Ron Fano; Spencer Fane  
Tom Kerby; Tech Builders  
Raul Guzman; Tech Builders  
Tom Sauer; Resident  
Henry Taylor; Resident  
Judy Taylor; Resident  
Beth Trynoski; Resident  
Jamie Socotch; Resident

**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.

**Disclosure Matter** Ms. Mayers 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 correct the date of the next Board Meeting from June 13, 2022 to July 13, 2022. The motion was seconded and approved by unanimous vote of directors present.

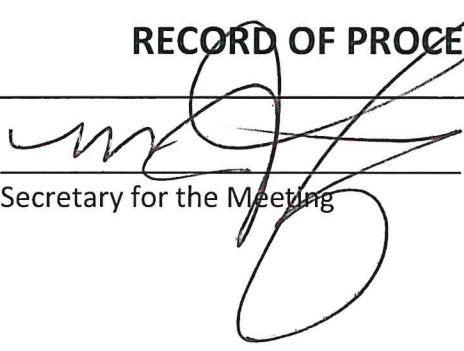
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<b>Visitor Comments</b>	There were none.
<b>Approve Minutes</b>	The Board reviewed the May 4, 2022 Combined Regular Meeting Minutes and the May 18, 2022 Combined Special Board Meeting Minutes. A motion was made and seconded to approve the minutes as presented. The motion was approved by a vote of directors present; Mr. Guevara recused himself, as he was not seated on the Board at the time of the meeting.
<b>Financial Items</b>	<u>Approval of Payment of Claims:</u> Ms. Coe reviewed the updated claims presented for approval at this meeting represented by check numbers: MRMD: 02358-02359 totaling \$7,825.50 A motion was made and seconded to approve the MRMD payment of claims. The motion was approved by unanimous vote of directors present.
<b>Developer Items</b>	Mr. Guzman provided a verbal report to the Board on the status of Meridian Ranch development activities. <ul style="list-style-type: none"><li>• RHR I is complete except for some landscaping items that should be completed in two months.</li><li>• Paving in RHR II is finished. The sidewalks need to be completed. Expecting RHR II to be completed in two months with the exception on some landscaping items. Tralon Homes has purchased 65 new lots.</li><li>• In RHR III paving of Rex Road one quarter of a mile past the Filter Plant.</li></ul>
<b>Director Items</b>	<u>Discussion of Board Meeting Procedures:</u> Mr. Guevara expressed concerns about Board Meeting procedures. He noted that meetings should begin with the Pledge of Allegiance; that meetings should end with a motion to adjourn; and recommends holding the MR Board Meeting at 5:30PM to accommodate residents. He requested to be included in the meeting with the District's Designated Election Official to discuss election procedures. Mr. Guevara requested an agenda item for discussion of meeting dates and times be put on the agenda for July 13, 2022 board meeting.
<b>Legal Items</b>	There were none.
<b>Adjournment</b>	There being no further business to come before the Board, the President adjourned the meeting at 10:32 a.m.  The next regular meeting of the Boards is scheduled for July 13, 2022 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.  Respectfully submitted,

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Secretary for the Meeting