

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Ryan Flood	President	May 2027
Wayne Reorda	Vice President	May 2029
Bill Gessner	Treasurer	May 2027
Janet McMonigal	Secretary	May 2029
Vacant	Asst. Secretary	May 2027

DATE: Tuesday, August 4, 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 July 7, 2026, Regular Board Meeting Minutes (enclosure)
- F. Review and Approve July 21, 2026, Annual Town Hall Meeting Minutes (enclosure)
- G. Verbal Report from General Manager

II. FINANCIAL ITEMS:

- A. Presentation of the 2025 Annual Audit by Haynie & Company and Ratification of Management's Submission of the Audit.
- B. Receive from CRS the Quarterly MRMD Cash Position Summary and Unaudited Financial Statements (enclosure and/or distributed under separate cover)
- C. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)

III. ACTION ITEMS:

- A. Discussion and Consideration of a November Town Hall Question-and-Answer Session Regarding the Proposed District Consolidation.

IV. DEVELOPER ITEMS:

- A. Report from Construction Manager

V. DIRECTOR ITEMS:

A. Introductory Conversation with Potentially Interested Parties to Fill Board Vacancy.

VI. LEGAL ITEMS:

A. Executive Session Pursuant to C.R.S. 24-6-402-4(b) to Receive Legal Advice Regarding Potential Merger/Consolidation of MSMD/MRMD.

VII. ADJOURNMENT:

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