

# RECORD OF PROCEEDINGS

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

- Held:** March 3, 2026, 5:30 p.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831
- Attendance:** The following Directors were in attendance:
- Ryan Flood; President  
Wayne Reorda; Vice President  
Richard Wenzel; Treasurer  
Janet McMonigal; Secretary  
Bill Gessiner; Asst Secretary
- Also present were:
- Jennette Coe; Meridian Service Metro District  
Carrie Billingsly; Meridian Service Metro District  
John Chmil; Lyons Gaddis (via audio conference)  
Kim Alex; CRS (via audio conference)  
Mark Santos; Resident  
Callie Wenzel; 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 5:30 p.m.
- Disclosure Matter** Director Flood confirmed with the Board members that there were no new conflicts of interest.
- Election of Asst Secretary** A motion was made and seconded to elect Bill Gessner as Assistant Secretary. The motion was approved by unanimous vote of Directors present.
- Approve Agenda** The Board reviewed the agenda. A motion was made to approve the agenda as amended to include the following items:
- Update regarding the Circle K store development
  - Discussion regarding potential changes to the Board meeting schedule
- Approve Minutes** The Board reviewed February 3, 2026, Board Minutes and a motion was made, and seconded to approve the minutes as presented. The motion was approved by unanimous vote of directors present.
- Visitor Comments** There were none.

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- Financial Items**      Approval of Payment of Claims: Director Flood reviewed the updated claims presented for approval at this meeting represented by check numbers:  
MRMD: 02679-02703 totaling \$7,673.40  
A motion was made and seconded to approve the MRMD payment of claims subject to corrected payment amounts. The motion was approved by unanimous vote of Directors present.
- Action Items:**      Consider and Approve the Pre-Consolidation Intergovernmental Agreement with Meridian Service Metropolitan District: After discussion regarding the proposed agreement and related consolidation planning between the districts a motion was made and seconded to approve the Pre-Consolidation Intergovernmental Agreement with Meridian Service Metropolitan District. The motion was approved by unanimous vote of Directors present.
- Consider and Approve Inclusion of Costs Associated with an Additional Employee for MSMD Staff During the Consolidation Process  
The Board discussed the inclusion of the cost associated with an additional employee to assist with consolidation efforts between the districts. After discussion a motion was made and seconded to approve the inclusion of costs as amended. The motion was approved by unanimous vote of Directors present.
- Developer Items**      Mr. Guzman was not present. Director McMonigal informed the group of an update regarding the Circle K. The Final approvals have been obtained and plans have been submitted. There is currently no immediate timeline for construction.
- Director Items**      Discussion Regarding Board Meeting Schedule  
  
The Board discussed the possibility of changing regular Board meetings to occur every other month. Directors discussed maintaining flexibility depending on agenda items and operational needs. No motion was made, and the matter was deferred for future consideration.
- Legal Items**      Enter into Executive Session pursuant to C.R.S. 24-6-402-4(b) to receive legal advice regarding potential merger/consolidation of MSMD/MRMD: Director Flood queried his fellow Board members and legal counsel about the need for the posted executive session to receive legal advice regarding potential merger/consolidation of MSMD /MRMD. No Board members nor legal counsel indicated a need to enter 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 6:52 p.m.
- The next regular meeting of the Boards is scheduled for April 7, 2026, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

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Respectfully submitted,

  
Secretary for the Meeting