

RECORD OF PROCEEDINGS

**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: September 2, 2025, 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; Asst. Secretary

The following Directors were absent and unexcused

Michael Paul; Secretary

Also present were:

Jennette Coe; Meridian Service Metro District (via audio conference)
Carrie Billingsly; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Calley Wenzel; Resident
Jay Adams; 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 5:35 p.m.

Disclosure Matter Director Flood 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.

Approve Minutes The Board reviewed the August 5, 2025, 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: Mr. Flood reviewed the updated claims presented for approval at this meeting represented by check numbers:

MRMD: 2644-2649 totaling \$8,001.26

Following discussion, it was agreed that CRS invoices will be sent to all Directors for review in the interest of transparency. The Lyons Gaddis invoice will be sent to Directors Flood and Wenzel for expedited review and approval. A motion was made and seconded to approve the MRMD payment of claims. The motion was approved by unanimous vote of Directors present.

Action Items: Request transfer of \$30,600 from MSMD to MRMD 2018 Sub-District per the IGA budgeted transfer: A motion was made and seconded to request the transfer from MSMD to MRMD Sub-District. The motion was approved by unanimous vote of Directors present.

Developer Items Mr. Guzman was not present.

Director Items Director McMonigal provided an update on the MRMD election cost summary that had been requested from CRS.
Directors Flood and McMonigal provided a report on the meeting between MSMD, MRMD, and their respective legal counsel to discuss the logistics of merging the two boards.

Legal Items Director Flood queried his fellow Board members about the need for the posted executive session regarding specific advice on specific legal questions relating to the Ranch's relationship to the Service District and possible severance therefrom. No Board members 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 6:01 p.m.

The next regular meeting of the Boards is scheduled for October 7, 2025, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,


Secretary for the Meeting