

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: July 8, 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
Michael Paul; Secretary (via audio conference)
Janet McMonigal; Asst. Secretary

Also present were:

Jennette Coe; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
John Chmil; Lyons Gaddis (via audio conference)
Taniza Sultana; Resident
Matt Pollock; Resident
Calley Wenzel; Resident
Cameron McNamara; Resident
Paul Jaramillo; Resident
Melanie Jaramillo; Resident
Jay Adams; 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.

Election of Officers

Call for Nominations – Treasurer

- Director Flood nominated Director Wenzel for Treasurer.
- Director McMonigal requested time for discussion. Director McMonigal asked Director Wenzel to explain his qualifications for the position of Treasurer.
- The vote resulted in a 3-2 decision:
 - *In favor:* Directors Flood, Paul, and Wenzel
 - *Opposed:* Directors Reorda and McMonigal
 - **Director Wenzel elected Treasurer.**

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Call for Nominations – President

- Director Wenzel nominated Director Flood for President.
- Director McMonigal asked Director Flood to explain his qualifications for the position of President.
- Director McMonigal raised concerns about Director Floods qualifications.
- The vote resulted in a 3-2 decision:
 - *In favor:* Directors Flood, Paul, and Wenzel
 - *Opposed:* Directors Reorda and McMonigal
 - **Director Flood elected President.**

Call for Nominations – Vice President

- Director Flood nominated Director Paul for Vice President, who declined.
- Director Paul then nominated Director Reorda for Vice President.
- Director McMonigal inquired about Director Reorda’s qualifications.
- The vote was unanimous.
 - **Director Reorda elected Vice President.**

Call for Nominations – Secretary

- Director Flood nominated Director Paul for Secretary.
- Director McMonigal asked for Director Paul’s qualifications.
- Director Paul declined to provide any.
- The vote resulted in a 3-2 decision:
 - *In favor:* Directors Flood, Paul, and Wenzel
 - *Opposed:* Directors Reorda and McMonigal
 - **Director Paul elected Secretary.**

Call for Nominations – Assistant Secretary

- Director Flood nominated Director McMonigal for Assistant Secretary.
- Director McMonigal gave her qualifications.
- The vote was unanimous.
 - **Director McMonigal elected Assistant Secretary.**

Disclosure Matter Director Flood confirmed with the Board members that there were no new conflicts of interest.

Director McMonigal informed the board that Mr. Chmil was the legal representative for Paint Brush Hills. She asked Mr. Chmil if this was in any way a conflict of interest. He explained that it could be if an item came before the board concerning Paint Brush Hills. If that were to happen then he would recuse himself or the board could choose to waive the conflict.

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- Approve Agenda** The Board reviewed the Agenda. A motion was made to amend the agenda to add two items to the Directors Items. One to discuss scheduling a study session with negotiating committees, and one to discuss asking for a CORA request. Also to add two Items to the Action Items. One Resolution Concerning Appointment of Subdistrict Representative and one to appoint directors to the Negotiating Committee for the MRMD and MSMD merger. The motion was seconded and approved by unanimous vote of directors present.
- Approve Minutes** The Board reviewed the June 3, 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** A resident asked Mr. Chmil what would be required to recall a director. Mr. Chmil replied that he could not advise a resident on this matter.
- Financial Items** Approval of Payment of Claims: Mr. Flood reviewed the updated claims presented for approval at this meeting represented by check numbers:
MRMD: 2623-2630 totaling \$32,506.49
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:** Consider and Approve Resolution Concerning Appointment of Subdistrict Representative: A motion was made and seconded to appoint Director's Wenzel and McMonigal as representatives to approve disbursements from the MRMD 2018 SD bond for the construction of the MSMD Field House and approve the Resolution. The motion was approved by unanimous vote of Directors present.
- Consider and Approve Appointment of Negotiating Committee for Merger of MRMD and MSMD. A motion was made and seconded to appoint Director Flood and Director McMonigal as the negotiation committee. The motion was approved by unanimous vote of Directors present.
- Developer Items** Verbal Report from Construction Manager: Mr. Guzman was not present.
- Director Items** Scheduling a Study Session
Director McMonigal suggested that a study session consisting of the MRMD and MSMD negotiating committees and MSMD GM and Finance Manager to discuss impact of merger on MSMD staff. The date is yet to be determined.
- CORA Request
Director McMonigal asked for a CORA request for all communication discussing the MRMD termination and merger with MSMD between the

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Directors to include email, text and social media. Mr. Chmil advised her to submit her request in writing.

Legal Items

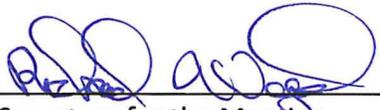
Director Flood queried his fellow Board members and Mr. Chmil about the need for the posted executive session to confer with the District's attorney regarding specific advice on specific legal questions relating to the Ranch's relationship to the Service District and possible severance therefrom. No Board members nor their attorney 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 6:29p.m.

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

Respectfully submitted,



Secretary for the Meeting