

**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
Richard Wenzel	Treasurer	May 2027
Janet McMonigal	Secretary	May 2029
Vacant	Asst. Secretary	May 2027

**DATE:** Tuesday, December 2, 2025

**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: 518 289 772#**

**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 November 4, 2025, Regular Board Meeting Minutes (enclosure)
- F. Review and Approve November 18, 2025, Budget Workshop Meeting Minutes (enclosure)

**II. FINANCIAL ITEMS:**

- A. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- B. Consider Proposed 2026 MRMD and MRMD 2018 Subdistrict Budgets (enclosure and/or distributed under separate cover)
  1. Conduct Public Hearing on Proposed 2026 MRMD and MRMD 2018 Subdistrict Budgets
  2. Consider and Adopt Resolution MRMD 25-06 Adopting MRMD 2026 Budget, Appropriations, and Certifying Mill Levies
  3. Consider and Adopt Resolution MRMD 25-07 Adopting MRMD 2018 Subdistrict 2026 Budget, Appropriations, and Certifying Mill Levies

**III. ACTION ITEMS:**

- A. Adopt Resolution No. MRMD 25-05 Concerning Annual Administrative Matters for 2026 (enclosure)
- B. Consider & Approve to Extend or Rescind the Termination Notice to the Meridian Service Metropolitan District

**IV. DEVELOPER ITEMS:**

- A. Report from Construction Manager

**V. DIRECTOR ITEMS:**

- A. Discussion and Appointment of a Board Director to Fill Vacancy, Subject to Qualification to Serve.

**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, January 6, 2025, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831