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: June 2, 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 Gessner; Asst. Secretary

Also present were:
Carrie Billingsly; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Calley Wenzel; Resident
Ben Savel; Resident
John Chmil; Lyons Gaddis (via audio conference)

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.

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 May 5, 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.

Financial Items <u>Approval of Payment of Claims:</u> Mr. Flood reviewed the updated claims presented for approval at this meeting, represented by check numbers:
MRMD: 2731-2737 totaling $5,505.46
The motion was approved by unanimous vote of Directors present.

RECORD OF PROCEEDINGS

Action Items:

Consider and Approve Public Relations Proposal for the Community Outreach Concerning the Potential Consolidation of Meridian Ranch Metropolitan District and Meridian Service Metropolitan District, Subject to Receipt of Satisfactory Responses to Outstanding Questions Regarding Meridian Ranch Metropolitan District Bonds and Finalization of a Contract in a Form Approved by Legal Council: After discussion a motion was made to move forward with Red Energy as the public affairs firm for the consolidation communication effort, subject to further negotiation regarding the timeline and scope of services. The motion was approved by unanimous vote of Directors present.

Developer Items

Mr. Guzman was not present.

Director Items

Public Outreach Discussion: This was discussed at length during the previous Action Item.

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 6:21 p.m.

The next regular meeting of the Boards is scheduled for July 7, 2026, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,

____
Secretary for the Meeting