

RECORD OF PROCEEDINGS

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

Held: February 8, 2023, 10:00 a.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:

Butch Gabrielski, President
Wayne Reorda, Secretary/Treasurer
Bill Gessner, Asst. Secretary/Treasurer (via audioconference)
Mike Fenton, Asst. Secretary/Treasurer
Robert Guevara, Asst. Secretary/Treasurer

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Braden McCrory; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Aleks Myszkowski; Meridian Service Metro District
Teri Chavez; Meridian Service Metro District
Lisa Mayers; Spencer Fane (via audioconference)
Tom Kerby; Tech Builders
Raul Guzman; Tech Builders (via audioconference)
Katya Arcia; CRS (via audioconference)
Tom Sauer; MSMD Asst. Secretary/Treasurer

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 10:00 a.m.

Disclosure Matter Ms. Mayers noted that written disclosures of the interests of all Directors have been filed with the Secretary of State.

Approve Agenda The Board reviewed the Agenda. A motion was made to amend the agenda to include a Directors Item. The motion was seconded and approved by unanimous vote of Directors present.

Visitor Comments There were none.

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Approve Minutes The Board reviewed the January 4, 2023, 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.

Financial Items Receive from CRS Quarterly MRMD Cash Position Summary and Unaudited Financial Statements: Ms. Arcia reviewed the cash position summary and monthly financial reports for December 2022. A motion was made and seconded to accept the quarterly MRMD cash position summary and financial statements as presented. The motion was approved by unanimous vote of Directors present.

Approval of Payment of Claims: Ms. Arcia reviewed the updated claims presented for approval at this meeting represented by check numbers:

MRMD: 02411-02416 totaling \$5,602.73

A motion was made and seconded to approve the MRMD payment of claims. The motion was approved by unanimous vote of Directors present.

Developer Items Mr. Guzman provided a verbal report to the Board on the status of Meridian Ranch development activities.

- The cold and snowy weather has slowed progress in Rolling Hills Ranch and The Sanctuary.
- Home sales are down from the previous year. In January this year we have had five new home sales compared to eighteen in January 2022.

Director Items Director Guevara thanked Mr. McCrory for a tour of the district's facilities and noted that we may need to look at increasing wages if we cannot hire for the Parks and Open Space positions.

Legal Items There were none.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 10:19 a.m.

The next regular meeting of the Board is scheduled for March 8, 2023 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting