

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: November 8, 2023, 5:30 p.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:

Robert Guevara, President
Michael Paul, Vice President
Ryan Flood; Treasurer (via audioconference)
Richard Wenzel; Secretary
Wayne Reorda; Assistant Secretary

Also present were:

Jim Nikkel; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Cathie Tallerico; Lyons Gaddis (via audioconference)
Phyllis Brown; CRS (via audioconference)
Calley Wenzel; Resident
Ben & Sharon Pacheco; Residents
Susan Sharpton; Resident
J 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 5:31 p.m.

Disclosure Matter Director Guevara 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.

Visitor Comments There were none.

Approve Minutes The Board reviewed the October 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 MRMD and MRMD 2018 Subdistrict Quarterly Cash Position Summary and Unaudited Financial Statements: Ms. Brown reviewed the cash position

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summary and third quarter financial reports. A motion was made and seconded to accept the cash position summary and financial statements as presented. The motion was approved by unanimous vote of Directors present.

Approval of Payment of Claims: Ms. Brown reviewed the updated claims presented for approval at this meeting represented by check numbers 02470-02475 totaling \$5,486.75. A motion was made and seconded to approve the MRMD payment of claims. The motion was approved by unanimous vote of Directors present.

Receive Staff Report and Provide Direction to Staff on Proposed 2024 Budget and November Budget Workshop: Ms. Brown presented the MRMD 2024 proposed budget and answered questions.

Action Items: Consider and Approve Engagement Letter with Haynie and Company for 2023 Audit for MRMD and MRMD 2018 Subdistrict: A motion was made and seconded to approve the engagement letter with Haynie and Company. The motion was approved by unanimous vote of Directors present.

Developer Items There were none.

Director Items Director Guevara requested that an executive session be added to the agenda for the December board meeting in order to receive legal counsel.

Legal Items There were none.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 6:28 p.m.

The next regular meeting of the Board is scheduled for December 6, 2023, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,

Secretary for the Meeting