

**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>
Robert Guevara	President	May 2025
Michael Paul	Vice President	May 2027
Ryan Flood	Treasurer	May 2027
Richard Wenzel	Secretary	May 2027
Wayne Reorda	Asst. Secretary	May 2025

**DATE:** Wednesday, July 5, 2023  
**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 [Click here to join the meeting](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 490984579#**

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order
- B. Conflicts of Interest
- C. Approve Agenda
- D. Review and Approve June 7, 2023, Regular Board Meeting Minutes (enclosure)
- E. Visitor Comments (Limited to 3 minutes per resident or household)

**II. FINANCIAL ITEMS:**

- A. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- B. Consider MRMD Resolution 23-01 Extending Filing of 2022 Audit (enclosure)
- C. Conduct Public Hearing on Proposed MRMD 2018 Sub District 2022 Budget Amendment
  - a. Adopt Resolution MRMD 2018 Sub District 23-02 Adopting Amended MRMD 2018 Sub District 2022 Budget (enclosure)

**III. Action Items:**

**IV. DEVELOPER ITEMS:**

- A. Verbal Report from Construction Manager

**V. DIRECTOR ITEMS:**

- A. Procedural Reviews
  - 1. Starting the meeting with the pledge
  - 2. Ending the meeting with a motion
  - 3. Public Discussion in the August meeting
  - 4. Remaining Board meeting schedule for the year, i.e. Budget workshop moving from November to September or October

**VI. LEGAL ITEMS:**

**VII. EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(b) TO RECEIVE LEGAL ADVICE REGARDING CONFLICTS OF INTEREST**

**VIII. ADJOURNMENT:**

**The next regular meeting of the Board is scheduled for Wednesday, August 2, 2023, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.**