

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: August 2, 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
Richard Wenzel, Secretary
Wayne Reorda, Asst. Secretary

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Eileen Krauth; Meridian Service Metro District
Ron Fano; Spencer Fane (via teleconference)
John Chmil; Lyons Gaddis (via teleconference)
Tom Kerby; Tech Builders
Raul Guzman; Tech Builders
Calley Wenzel; Resident
Ben & Sharon Pacheco; Residents
Leslie Hilbert; Resident
Debra Kuwamoto; Resident
Emily Ice; Resident
Jerry Cardenas; Resident
Susan Sharpton; 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 5:36 p.m.

Pledge of Allegiance Director Guevara led the Pledge of Allegiance.

Disclosure Matter Mr. Fano 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 approve the agenda as presented. The motion was seconded and approved by unanimous vote of Directors present.

RECORD OF PROCEEDINGS

Action Item: The Board reviewed a proposal and engagement letter from Lyons Gaddis for General Counsel services. A motion was made and seconded to approve the agreement as presented. The motion was approved by unanimous vote of Directors present.

Ron Fano thanked the Board, noted that he would work cooperatively with Mr. Chmil, and left the meeting.

Mr. Nikkel suggested that, since funds for legal services are allocated in the Meridian Service Metro District budget, that the MSMD board might consider ratifying the agreement. The Board discussed the matter, and Mr. Chmil noted that he would review the relevant Intergovernmental Agreement, discuss with Mr. Fano, and have a recommendation for the Board at their next meeting.

Approve Minutes The Board reviewed the July 5, 2023, Board Minutes. A motion was made and seconded to approve the minutes as presented. The motion was approved by unanimous vote of Directors present.

Visitor Comments Resident Sharon Pacheco commented on the quality of landscaping at the various entrances to the community. Mr. Nikkel discussed landscaping constraints at different locations, and the upcoming roadway construction at the Meridian & Rex entrance. Residents expressed concerns about rumors on various topics relating to the community, and Board members responded.

Financial Items MRMD and MRMD 2018 Subdistrict Quarterly Cash Position Summary and Unaudited Financial Statements: Mr. Nikkel reviewed the cash position summary and second 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: Mr. Nikkel reviewed the claims presented for approval at this meeting represented by check numbers 02448-02454 totaling \$22,013.25.

Director Guevara requested additional details pertaining to the CRS invoice; Ms. Coe will follow up with that information and ensure it will be in the September meeting materials. 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.

RECORD OF PROCEEDINGS

- Plans for reconstruction of Meridian & Rex intersection have been approved by El Paso County and estimated a Spring 2024 project completion.
- Landscaping in Rolling Hills Ranch is moving slowly due to contractor availability.
- Asphalt work in the Estates could begin in 2-3 weeks.

Director Items

Explanation of the functions provided by each of the Meridian Metro Districts. Director Guevara introduced information relating to the purpose of special districts, and clarified the responsibilities of MRMS, MSMD, DRCs 1 & 2, HOA, and El Paso County. He discussed the qualifications of electors for District elections. Several residents asked questions, and Mr. Nikkel and Mr. Guzman provided background information.

Legal Items

There were none.

Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 6:58 p.m.

The next regular meeting of the Board is scheduled for September 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