

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: March 5, 2024, 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, Assistant Secretary

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Eileen Krauth; Meridian Service Metro District
John Chmil; Lyons Gaddis (via audioconference)
Ben & Sharon Pacheco; Residents
Calley Wenzel; 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 5:30 p.m.

Disclosure Matter Director Guevara confirmed with the Board members that there were no new conflicts of interest.

Approve Agenda As Director Flood had not yet arrived at the meeting, President Guevara moved that his absence (should he not appear during the meeting) be excused. Director Paul seconded the motion. The motion was approved by vote of Directors present, with Director Reorda opposed.

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 February 6, 2024 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.

Director Flood arrived at the meeting at 5:35 p.m.

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Visitor Comments There were none.

Action Item: There were none.

Financial Items Approval of Payment of Claims: Ms. Coe reviewed the claims presented for approval at this meeting represented by check numbers 2499-2506 totaling \$12,756.90. 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 There were none.

Director Items Directors engaged in a general discussion of detention pond maintenance, spring cleaning in the neighborhood, and placement of dog pot stations. Directors requested that Director Reorda bring their concerns regarding dog pot stations to the MSMD Board at their meeting the following day.

Legal Items Director Guevara queried his fellow Board members and Mr. Chmil about the need for the posted executive session to confer with the District's attorney regarding specific advice on specific legal questions relating to the Ranch's relationship to the Service District and possible severance therefrom. No Board members nor their attorney 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 5:51 p.m.

The next regular meeting of the Board is scheduled for April 2, 2024, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting