

RECORD OF PROCEEDINGS

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

Held: November 16, 2022, 6:00 p.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
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
Braden McCrory; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Aleks Myszkowski; Meridian Service Metro District
Tom Sauer; MSMD Asst. Secretary/Treasurer
Dan VanOstrand; Resident
Nancy Loew; Resident

Financial Items

Budget Workshop

1. Introductions: Director Gabrielski introduced the Board members and staff.
2. Presentation by Staff: Mr. Nikkel presented highlights of the 2022 amended and proposed 2023 MRMD budgets and the 2022 amended and proposed 2023 MRMD2018 Subdistrict budgets.
3. Questions and Discussion by Board Members:
 - Director Fenton had concerns about the current market conditions and asked for that to be reflected in the budget.
 - Director Guevara asked for clarification on some of the budget figures.
4. Questions and Comments by the Public:
 - Mr. VanOstrand repeated feedback from previous years, including a preference for Recreation Center fees to be based on the number of users in a household.

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- Ms. Lowe raised questions about the proposed 2023 budgets which were answered by staff.

Director Items There were none.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 6:47 p.m.

The next regular meeting of the Board is scheduled for December 7, 2022 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting