

**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>
Butch Gabrielski	President	May 2023
Wayne Reorda	Secretary/Treasurer	May 2025
Bill Gessner	Asst. Secretary/Treasurer	May 2023
Mike Fenton	Asst. Secretary/Treasurer	May 2023
Robert Guevara	Asst. Secretary/Treasurer	May 2025

**DATE:** Wednesday, November 2, 2022  
**TIME:** 10:00 a.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: 397436481#**

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order
- B. Conflicts of Interest
- C. Approve Agenda
- D. Visitor Comments (Limited to 3 minutes per resident or household)
- E. Review and Approve October 5, 2022, Regular Board Meeting Minutes (enclosure)

**II. FINANCIAL ITEMS:**

- A. Receive from CRS the Quarterly MRMD Cash Position Summary and Unaudited Financial Statements (enclosure)
- B. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- C. Receive Staff Report and Provide Direction to Staff on 2022 Amended Budgets and Proposed 2023 Budgets and November Budget Workshop (enclosure and/or handout)

**III. Action Items:**

- A. Consider and Accept Raftelis Capital Buildout Plan Financing Model as a Guidance Document for Financing Future Capital Projects.

**IV. DEVELOPER ITEMS:**

- A. Verbal Report from Construction Manager

**V. DIRECTOR ITEMS:**

**VI. LEGAL ITEMS:**

**VII. ADJOURNMENT:**

**The Board will hold a virtual Special Meeting on Friday, November 4, 2022 at 10:00 a.m. to consider approval of loan documents for refunding of existing debt.**

**The Board has scheduled a budget workshop on Wednesday, November 16, 2022, at 6:00 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.**

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