

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: Tuesday, November 5, 2024
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 [Join the meeting now](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 634 337 440#

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. Pledge of Allegiance
- C. New Conflicts of Interest
- D. Approve Agenda
- E. Review and Approve October 1, 2024, Regular Board Meeting Minutes (enclosure)
- F. Visitor Comments for items not on the agenda (Limited to 3 minutes per resident or household)

II. FINANCIAL ITEMS:

- A. Receive from CRS the Quarterly MRMD Cash Position Summary and Unaudited Financial Statements
- 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 Proposed 2025 Budget and November Budget Workshop

III. ACTION ITEMS:

- A. Consider and Approve Engagement Letter with Haynie and Company for 2023 Audit for MRMD and MRMD 2018 Sub District (enclosure)

IV. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

- A. Board President's discussion and Q&A of current events that affect Meridian Ranch

VI. LEGAL ITEMS:

- A. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conference for the purposes of conferring 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.

VII. ADJOURNMENT:

The Board has scheduled a budget workshop on Tuesday, November 12, 2024, 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 Tuesday, December 3, 2024, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831