

# RECORD OF PROCEEDINGS

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**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:** October 1, 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 (via audio conference)  
Richard Wenzel; Secretary  
Wayne Reorda; Assistant Secretary

Also present were:

Jim Nikkel; Meridian Service Metro District  
Jennette Coe; Meridian Service Metro District  
Beth Aldrich; Meridian Service Metro District  
Ben Pacheco; Resident  
Sharon Pacheco; Resident  
Calley Wenzel; Resident  
Jay Adams; Resident  
J Canady; 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 a.m.
- Disclosure Matter** Director Guevara shared with the board that Paint Brush Hills Metro District has engaged the services of Director Paul's company Mops N Buckets to do custodial work.
- Approve Agenda** 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.
- Visitor Comments** There were none.
- Approve Minutes** The Board reviewed the September 3, 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.

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The Board reviewed the September 17, 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.

### Financial Items

Approval of Payment of Claims: A motion was made and seconded to approve the MRMD payment of claims represented by check numbers 2546-2553 totaling \$17,087.55. The motion was approved by unanimous vote of Directors present.

A resident asked where the funds to build the Fieldhouse were coming from. The Board as well as staff explained how the mill levies and bonds work to fund capital projects.

Request payment of \$30,000 from Meridian Service Metropolitan District for Meridian Ranch 2018 Sub-District administrative services: A motion was made and seconded to approve the payment request. The motion was approved by unanimous vote of Directors present.

Consider and Approve Payment Request from Meridian Service Metropolitan District for final \$175,000 of the budgeted \$350,000 for management services: A motion was made and seconded to approve the payment request. The motion was approved by unanimous vote of Directors present.

Consider and approve signatories for Incumbency Certificate and Signature Specimen: A motion was made and seconded to appoint the President and Treasurer as signatories for the Incumbency Certificate. The motion was approved by unanimous vote of Directors present.

### Action Items

There were none.

### Developer Items

Verbal report from the Construction Manager: Mr. Guzman was not present.

### Director Items

Board President's discussion and Q&Q of current events that affect Meridian Ranch: Director Guevara noted that he had not had any inquiries from the residents.

### Legal Items

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: Director Guevara queried his fellow Board members and Mr. Chmil about the need for the posted executive session. No Board members nor their attorney indicated a need to enter into executive session. There was no motion to do so.

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### **Adjournment**

There being no further business to come before the Board, the President adjourned the meeting at 6:01 p.m.

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert West", is written over a horizontal line.

Secretary for the Meeting