

**MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)**  
**MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)**  
**SPECIAL 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, September 17, 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: 256 752 024#**

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order
- B. Pledge of Allegiance
- C. New Conflicts of Interest
- D. Approve Agenda
- E. Visitor Comments for items not on the agenda (Limited to 3 minutes per resident or household)

**II. FINANCIAL ITEMS:**

- A. Consider Proposed MRMD 2023 Budget Amendment
  1. Conduct Public Hearing on Proposed MRMD 2023 Budget Amendment
  2. Adopt Resolution MRMD 24-04 Adopting Amended MRMD 2023 Budget (enclosure)
- B. Consider Proposed MRMD 2018 Sub-District 2023 Budget Amendment
  3. Conduct Public Hearing on Proposed MRMD 2018 Sub-District 2023 Budget Amendment
  4. Adopt Resolution MRMD 24-05 Adopting Amended MRMD 2018 Sub-District 2023 Budget (enclosure)
- C. Presentation and acceptance of the 2023 Audit for Meridian Ranch and Meridian Ranch 2018 Sub-District

**VII. ADJOURNMENT:**

**The next regular meeting of the Board is scheduled for Tuesday, October 1, 2024, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831**