

RECORD OF PROCEEDINGS

**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: November 5, 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 (via audio conference)
Ryan Flood; Treasurer
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
John Chmil; Lyons Gaddis (via audio conference)
Raul Guzman; Tech Builders (via audio conference)
Jay Adams; Resident
Sharon Pacheco; Resident
Ben Pacheco; 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 5:31 p.m.

Disclosure Matter Director Guevara confirmed with the Board members that there were no new conflicts of interest.

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.

Approve Minutes The Board reviewed the October 1, 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.

Visitor Comments There were none.

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Financial Items MRMD and MRMD 2018 Subdistrict Quarterly Cash Position Summary and Unaudited Financial Statements: Ms. Brown reviewed the cash position summary and third quarter financial reports.

Approval of Payment of Claims: Ms. Brown reviewed the updated claims presented for approval at this meeting represented by check numbers:

MRMD: 02558-02556 totaling \$8,376.42

A motion was made and seconded to approve the MRMD payment of claims.

The motion was approved by unanimous vote of Directors present.

Receive Staff Report and Provide Direction to Staff on Proposed 2025 Budget and November Budget Workshop: Ms. Brown presented the proposed MRMD 2025 budget and answered questions.

Action Items: Consider and Approve Engagement Letter with Haynie and Company for 2024 Audit for MRMD and MRMD 2018 Subdistrict: A motion was made and seconded to approve the engagement letter with Haynie and Company. The motion was approved by unanimous vote of Directors present.

Developer Items Verbal report from the Construction Manager: Mr. Guzman gave an update on development activities in the community. El Paso County has approved the plans for the underground work in Rolling Hills Ranch North Filing 1 and anticipate approval on Filing 2 by January.

Director Items Director Guevara informed the board that he has been hearing grievances from residents concerning high utility bills and questions about the billing cycle. Mr. Nikkel explained the billing cycle and why a leak is the most likely reason for a high bill. He also answered questions concerning meters and how the reporting works.

Legal Items Director Guevara moved to go into closed executive session pursuant to Sec. 24-6-402(4)(b), C.R.S., to confer 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. The motion was seconded and approved by unanimous vote of Directors present, with Director Reorda abstaining and not participating in the executive session due to his role on the Meridian Service Metro District Board of Directors. At the conclusion of the executive session, a motion was made, seconded and approved by unanimous vote of Directors present to close the executive session. Exited executive session at 6:48 p.m.

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Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 7:05 p.m.

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

The next regular meeting of the Board is scheduled for December 3, 2024, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting