

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: December 3, 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 (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
John Chmil; Lyons Gaddis (via audio conference)
Andre Manion; CRS (via audio conference)
Calley Wenzel; Resident
Pedro Hernandez; Resident
Ben Pacheco; Resident
Sharon 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 5:30 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 November 5, 2024 Regular Meeting Minutes and November 12, 2024, Budget Workshop 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** Approval of Payment of Claims: A motion was made and seconded to approve the MRMD payment of claims represented by check numbers 02567-02573 totaling \$6,232.45. The motion was approved by unanimous vote of Directors present.
- CRS Presentation of Proposed 2024 Amended and 2025 Proposed MRMD and MRMD 2018 Subdistrict Budgets: The Board declined the presentation considering that the budget was presented at a previous meeting and there were no new updates.
- Conduct Public Hearing on Proposed 2024 Amended and 2025 Proposed MRMD and MRMD Subdistrict Budgets: A motion was made and seconded to open the public hearing, and the motion was approved by unanimous vote of Directors present. There were no public comments relating to the 2024 amended or 2025 proposed budgets. A motion was made and seconded to close the public hearing, and the motion was approved by unanimous vote of Directors present.
- Consider and Adopt Resolution MRMD 24-06 Amending MRMD 2018 Subdistrict 2024 Budget: A motion was made and seconded to adopt the resolution, and the motion was approved by unanimous vote of Directors present.
- Consider and Adopt Resolution 24-07 Adopting MRMD 2025 Budget, Appropriations, and Certifying Mill Levies: A motion was made and seconded to adopt the resolution subject to final assessed values of the mill levies. The motion was approved by unanimous vote of Directors present.
- Consider and Adopt Resolution 24-08 Adopting MRMD 2018 Subdistrict 2025 Budget, Appropriations, and Certifying Mill Levies: A motion was made and seconded to adopt the resolution subject to final assessed values of the mill levies. The motion was approved by unanimous vote of Directors present.
- Action Items:** Adopt Resolution No. MRMD 24-09 Concerning Annual Administrative Matters For 2025: A motion was made and seconded to adopt the resolution, and the motion was approved by unanimous vote of Directors present.
- Developer Items** There were none.
- Director Items** Board President’s discussion and Q&A of current events that affect Meridian Ranch: Director Guvara asked the residents if they had any concerns or issues. A resident asked what the outcome was concerning the flooding that

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happened 18 months ago. Staff explained that stormwater is the responsibility of El Paso County. A resident commented that they were very happy that the Rex Road and Meridian Road project was complete. A resident had questions about fees included in the utility bill. Staff explained how the utility bill is broken down.

Legal Items

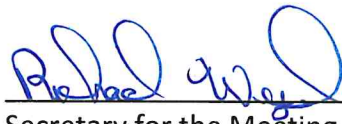
Director Guevara moved to go into closed executive session pursuant to Sec. 24-6-402(4)(b), C.R.S., to confer with the District's attorney regarding specific advice on specific legal questions relating to the Ranch's relationship to the Service District and possible severance therefrom. The motion was 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. No action was taken coming out of executive session.

Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 6:30 p.m.

The next regular meeting of the Board is scheduled for January 7, 2025 at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting