
**MINUTES OF A SPECIAL MEETING/BUDGET WORKSHOP
OF THE BOARD OF DIRECTORS OF THE
NORTH RANGE METROPOLITAN DISTRICT NO. 1
HELD
OCTOBER 16, 2018**

A special meeting/budget workshop of the Board of Directors of the North Range Metropolitan District No. 1 was held Tuesday, October 16, 2018, at 1:30 p.m., at the Reunion Recreation Center, 17910 E. Parkside Drive North, Commerce City, Colorado 80022. The meeting was open to the public.

In attendance were Directors:

Teresa Kershisnik
Jeffrey Kappes
Tim Roberts
Thomas Mueller

Also in attendance were:

Mathew Urkoski and Sarah Hunsche; CliftonLarsonAllen LLP
Kristen Bear; Esq.; White Bear Ankele Tanaka & Waldron P.C.
Steve Follweiler, Matt Darby and Raul Martinez; Reunion Metropolitan District
Kelly Leid and Brett Price; Board Members of Reunion Metropolitan District

Call to Order

Director Kershisnik called the meeting to order at 2:28 p.m. The absence of Director Burns was excused.

Declaration of Quorum

A quorum was confirmed.

Disclosures and Potential Conflicts of Interest

The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Ms. Bear noted that all Directors' Disclosure Statements have been filed. The Board noted that there are no additional conflicts to those filed with the Secretary of State pursuant to statute.

Approve Agenda

After discussion, upon a motion duly made by Director Mueller, seconded by Director Roberts, and upon vote unanimously carried, the Board approved the agenda as presented.

RECORD OF PROCEEDINGS

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Public Comments There were no public comments.

Financial Matters A. Review and Discuss Draft 2019 Budget

Ms. Hunsche reviewed the draft 2019 budget with the Board. Discussion ensued.

Other Business

There was no other business.

Adjournment

There being no further business to come before the Board, the Board adjourned the meeting at 2:39 p.m.

The foregoing record constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Secretary for the Meeting