

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
REUNION METROPOLITAN DISTRICT
HELD
DECEMBER 19, 2017**

A special meeting of the Board of Directors of the Reunion Metropolitan District was held Tuesday, December 19, 2017, at 2:00 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:

Brett Price
Kelly Leid
Teresa Kershisnik
Tim Roberts

Also in attendance were:

Matthew Urkoski, Anna Jones 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
Scott Custer; North Range Metropolitan District No. 2
Aaron Clutter; JR Engineering

Call to Order

Director Price called the meeting to order at 2:21 p.m.

Declaration of
Quorum

A quorum was confirmed. The absence of Director Rau was noted and excused.

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 Price, seconded by Director Kershisnik, and upon vote unanimously carried, the Board approved the agenda as presented.

RECORD OF PROCEEDINGS

Public Comments None.

Legal Matters

- A. Review and Consider Approval of Funding and Reimbursement Agreement between the district and Clayton Properties Group II

Ms. Bear reviewed the purpose and details of this agreement. After discussion, upon a motion duly made by Director Leid, seconded by Director Price, and upon vote unanimously carried, the Board approved the Funding and Reimbursement Agreement between the District and Clayton Properties Group II.

Construction Matters

- A. Review and Consider Approval of Award to PEI for Filing 34 Improvements

Mr. Clutter reviewed with the Board. After discussion, upon a motion duly made by Director Leid, seconded by Director Price, and upon vote unanimously carried, the Board approved the Award to PEI for Filing 34 Improvements.

- B. Review and Consider Approval of Construction Management Service Proposal for Infrastructure Improvements for Filing 34

After discussion, upon a motion duly made by Director Leid, seconded by Director Price, and upon vote unanimously carried, the Board approved the Construction Management Service Proposal for Infrastructure Improvements for Filing 34.

Financial Matters

- A. Review and Discuss Invoices from United Power for Filing 34

Ms. Hunsche and Mr. Clutter reviewed the invoices with the Board. After discussion, upon a motion duly made by Director Leid, seconded by Director Kershisnik, and upon vote unanimously carried, the Board approve the invoices from United Power for Filing 34 in the amount of \$85,331.

Manager Matters

There were no manager matters.

Other

Business There was no other business to discuss.

RECORD OF PROCEEDINGS

Adjournment There being no further business to come before the Board, upon a motion duly made by Director Price, seconded by Director Roberts, and upon vote unanimously carried, the Board adjourned the meeting at 2:30 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