

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
REUNION METROPOLITAN DISTRICT
HELD
FEBRUARY 6, 2018**

A regular meeting of the Board of Directors of the Reunion Metropolitan District was held Tuesday, February 6, 2018, at 6:30 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:

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 and Matt Darby, Reunion Metropolitan District
James and Katie Cordova, 10781 Pagosa Street
Tom Mueller, 10559 Quintero Street
Mary J. Scherdin, 16752 Parkside Drive
Brenda Berggen, 10961 Unity Parkway
Steve Douglas, 10920 Unity Parkway
Katey Lewis, 17846 E. 107th Way
John Rembold; 10244 Telluride Way
Richard and Linda Thompson, 10988 Unity Lane
Ted Ertz, 10872 Pagosa
Doug Burns, 17484 E. 99th Avenue
Susan Noble, 10642 Olathe Street
Ann Chadar, 18046 E. 107th Way
Nicholas McKibbin, 18056 E. 107th Way
Valerie Noel, 16957 E. 111th Avenue
Alex and Marcela Gonzalez, 10856 Quintero Street
Joe Camarena, 10506 Unity Parkway

Call to Order

Director Price called the meeting to order at 6:32 p.m. The absence of Director Rau was excused.

Declaration of
Quorum

A quorum was confirmed.

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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 Leid, seconded by Director Kershisnik, and upon vote unanimously carried, the Board approved the agenda with the addition of the engineer's item regarding Buffalo Run Golf Course discussion and moving the CLA engagement for HR assessment to the Discussion Agenda.

Public Comments

Katie Cordova requested discussion and information regarding property taxes. Steve Douglas stated concerns regarding communications regarding taxes. Susan Noble requested a sign at Heartland near Chambers as well as tree plantings. She noted issues with the grasses and had questions regarding the election. Nick McKibbin requested that the construction trash be removed. Mary Scherdin commented on street light issues. Additional comments regarding landscaping and questions on the broader Districts' budgets were made.

CONSENT AGENDA

- A. Review and Approve Minutes of the December 19, 2017 Special Board Meeting, November 7, 2017 Regular Board Meeting and October 10, 2017 Special Meeting/Budget Workshop
- B. Review and Consider HOA Tribunal Recommendations
- C. Review and Approve Resolution Designating District's 24-Hour Posting Place Location Pursuant to Section 254-6-402(2)(c), C.R.S.

After discussion, upon a motion duly made by Director Price, seconded by Director Roberts, and upon vote unanimously carried, the Board approved the Consent Agenda.

DISCUSSION AGENDA

Manager Matters

- A. Parks/Irrigation Manager's Report

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Raul Martinez presented the Parks and irrigation Manager's Report. After discussion, upon a motion duly made by Director Kershisnik, seconded by Director Roberts, and upon vote unanimously carried, the Board authorized and directed Mr. Martinez, Director Leid, and Mr. Urkoski to utilize the full amounts of the appropriated capital projects and capital equipment replacement budgets respectively.

B. Operations Manager's Report

Steve Follweiler presented the Operations Manager's Report. After discussion, upon a motion duly made by Director Lied, seconded by Director Price, and upon vote unanimously carried, the Board approved the painting proposal in a not to exceed about of \$30,000.

C. HOA Manager's Report

Ginger Sickels presented the HOA Manager's Report, noting the First Design Review Committee meeting with Oakwood is scheduled for February 14th.

D. Discuss Reunion Pet Policy

The Board and consulting team discussed two recent inquiries made by prospective residents surrounding authorized pet types.

E. Consider Approval of Engagement with CLA for HR Assessment

After review and discussion, upon a motion duly made by Director Kershisnik, seconded by Director Leid, and upon vote unanimously carried, the Board approved the Engagement with CLA for HR Assessment subject to revisions to Section 2.

Legal Matters

A. Review and Consider Approval of Resolution Concerning Authorization for Approval of Contracts, Purchases and Payment of Claims

Ms. Bear reviewed the Resolution 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 Resolution Concerning Authorization for Approval of Contracts, Purchases and Payment of Claims.

B. Discuss Status of May election

Ms. Bear reviewed the status of the May election with the Board.

Engineer Matters

A. Update on Ongoing Construction in Filing 34

Aaron Clutter updated the Board on the Filing 34 construction.

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- B. Award of a Design, Construction and Management Services Contract to Build District Infrastructure across the Buffalo Run Golf Course to Service Reunion Village 7-E

Aaron Clutter reviewed this item with the Board. After review and discussion, upon a motion duly made by Director Leid, seconded by Director Roberts, and upon vote unanimously carried, the Board approved the Amendment to the current contract with Premier Earthworks and Infrastructure (PEI).

Financial Matters

- A. Review, Ratify and Consider Approval of Claims

Ms. Hunsche reviewed the claims. After review and discussion, upon a motion duly made by Director Leid, seconded by Director Kershnik, and upon vote unanimously carried, the Board approved and/or ratified approval of the claims.

- B. Review and Consider Acceptance of the December 31, 2017 Unaudited Draft Financial Statements

Ms. Hunsche reviewed the Financial Statements with the Board. After review and discussion, upon a motion duly made by Director Leid, seconded by Director Kershnik and upon vote unanimously carried, the Board accepted the December 31, 2017 Unaudited Draft Financial Statements.

Other Business

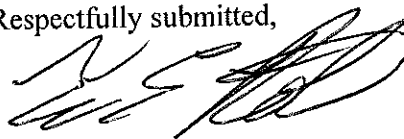
None.

Adjournment

There being no further business to come before the Board, upon a motion duly made by Director Leid, seconded by Director Price, and upon vote unanimously carried, the Board adjourned the meeting at 8:29 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