

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
NORTH RANGE METROPOLITAN DISTRICT NO. 1
NORTH RANGE METROPOLITAN DISTRICT NO. 1, SUBDISTRICT NO. 1
NORTH RANGE METROPOLITAN DISTRICT NO. 1, SUBDISTRICT NO. 2
HELD
FEBRUARY 5, 2019**

A regular meeting of the Board of Directors of the North Range Metropolitan District No. 1, North Range Metropolitan District No. 1, Subdistrict No. 1 and North Range Metropolitan District No. 1, Subdistrict No. 2 was held Tuesday, February 5, 2019, 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:

Teresa Kershisnik
Thomas Mueller
Jeffrey Kappes

Also in attendance were:

Matthew Urkoski and Shelby Clymer; 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; Reunion MD Board Member
Ginger Sickels; MSI
Aaron Clutter; JR Engineering, LLC
Susan Noble; 10642 Olathe Street
Amy Li; 10451 Truckee, #D
Chris Porter; 10053 Uravan Street
Damod Merritt; 1041 Unity Lane
Kristy Frederick; 16874 E. 111th

Call to Order

Director Kershisnik called the meeting to order at 7:39 p.m. The absence of Directors Burns and Roberts were 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.

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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 Kappes, seconded by Director Mueller, and upon vote unanimously carried, the Board approved the agenda as amended to move the legal matters to the end of the agenda.

Public Comments There was no public comments.

CONSENT AGENDA

- A. North Range Metropolitan District No. 1
 - 1. Review and Approve Minutes of the November 6, 2018 Regular Meeting and Budget Hearing
 - 2. Review and Approve Resolution Designating District's 24 Hour Posting Place Location Pursuant to Section 24-6-402(2)(c), C.R.S.

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

6. Manager Matters

- A. Other - None

Financial Matters

- A. Review and Accept Financial Statements

Ms. Clymer reviewed the Financial Statements with the Board. After review, upon a motion duly made by Director Mueller, seconded by Director Kershisnik, and upon vote unanimously carried, the Board accepted the Financial Statements as presented.

Legal Matters

- A. Executive Session for Purposes of Receiving Legal Advice Regarding Specific Legal Questions and to Discuss Pending Court Actions in Addition to Board Member Communications with External Parties Pursuant to Section 24-6-402 (3)(a)(II), C.R.S.

Upon a motion duly made by Director Kappes, seconded by Director Mueller, and upon vote unanimously carried, the Board entered into executive session under § 24-6-402 (3)(a)(II), C.R.S. to receive legal advice regarding pending court actions in addition to Board member communications with external parties at 7:49 p.m.

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Upon a motion duly made by Director Kershisnik, seconded by Director Mueller, and upon a vote unanimously carried, the Board adjourned out of the executive session at 8:05 p.m.

Other Business

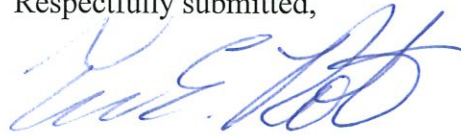
None.

Adjournment

There being no further business to come before the Board, upon a motion duly made by Director Kershisnik, the Board adjourned the meeting at 8:06 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