

RECORD OF PROCEEDINGS

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

A special meeting of the Board of Directors of the North Range Metropolitan District No. 2 and North Range Metropolitan District No. 2, Subdistrict No. 1 was held Tuesday, July 2, 2019, at 10:00 a.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  
Brett Price  
Tim Roberts  
Bruce Rau

Also in attendance were:

Matthew Urkoski; CliftonLarsonAllen LLP  
Trisha Harris, Esq.; White Bear Ankele Tanaka & Waldron P.C.  
Steve Follweiler and Raul Martinez; Reunion Metropolitan District  
Kelly Leid; Reunion MD Board Member  
Justin Howe and Brad Meyering; Oakwood Homes

Call to Order

Director Kershisnik called the meeting to order at 10:24 a.m. The absence of Director Custer 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. Harris 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 Roberts, seconded by Director Kershisnik, and upon vote unanimously carried, the Board approved the agenda as presented.

Public Comments

There was no public comments.

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Manager Matters

- A. Other - None

Engineer Matters

- A. Review and consider approval of Change Order No. 1 for Landscape Improvement Project between CDI Environmental Contractors and the District in the amount of \$0

After review, upon a motion duly made by Director Rau, seconded by Director Roberts, and upon vote unanimously carried, the Board approved Change Order No. 1 for Landscape Improvement Project between CDI Environmental Contractors and the District in the amount of \$0.

- B. Review and consider approval of Change Order No. 2 for the Landscape Improvement Project between CDI Environmental Contractors and the District in the amount of \$9,827

After review, upon a motion duly made by Director Rau, seconded by Director Roberts, and upon vote unanimously carried, the Board approved Change Order No. 2 for Landscape Improvement Project between CDI Environmental Contractors and the District in the amount of \$9,827.

Legal Matters

- A. Other – None.

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 10:28 a.m.

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

Respectfully submitted,

Secretary for the Meeting