

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
MAY 7, 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, May 7, 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
Douglas Burns
Tim Roberts

Also in attendance were:

Matthew Urkoski, Wesley LaVanchy 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
Jim Bogner; MSI
Aaron Clutter; JR Engineering, LLC
Christine McLeod; Haynie & Company
Susan Noble; 10642 Olathe Street

Call to Order Director Kershisnik called the meeting to order at 6:36 p.m. The absence of Director Kappes 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

RECORD OF PROCEEDINGS

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

Public Comments There was no public comments.

CONSENT AGENDA

A. North Range Metropolitan District No. 1

1. Review and Approve Minutes of the February 5, 2019 Regular Meeting

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

6. Manager Matters

A. Other - None

Legal Matters

A. Other - None

Financial Matters

A. Review and Consider Acceptance of March 31, 2019 Unaudited Financial Statements

Ms. Clymer reviewed the unaudited Financial Statements with the Board. After review, upon a motion duly made by Director Kershnik, seconded by Director Burns, and upon vote unanimously carried, the Board accepted the March 31, 2019 Unaudited Financial Statements as presented.

B. Review and Consider Approval of 2018 Draft Audit

Ms. McLeod provided a handout and briefed the Board on the highlights of the draft 2018 Audit. After review and discussion, upon a motion duly made by Director Burns, seconded by Director Mueller, and upon vote unanimously carried, the Board approved the 2018 draft Audit subject to final comments from the auditor.

RECORD OF PROCEEDINGS

Other Business

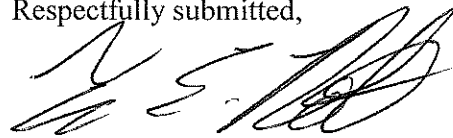
None.

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 7:44 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