

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING/BUDGET WORKSHOP
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
OCTOBER 24, 2019**

A special meeting/budget workshop 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 Thursday, October 24, 2019, at 3:00 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:

Tim Roberts
Teresa Kershisnik
Jeffrey Kappes
Douglas Burns
Thomas Mueller

Also in attendance were:

Matthew Urkoski 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
Kelly Leid, Brett Price and Bruce Rau; Reunion Metropolitan District Board Members

Call to Order

Director Burns called the meeting to order at 3:01 p.m.

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 Board noted that there are no additional conflicts to those filed with the Secretary of State pursuant to statute.

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Approve Agenda After discussion, upon a motion duly made by Director Roberts, seconded by Director Burns and upon vote unanimously carried, the Board approved the agenda as presented.

Public Comments There were no public comments.

Financial Matters

A. Review and Discuss Draft 2019 Budget

Ms. Clymer reviewed the 2020 draft budget with the Board. Discussion ensued. No action was taken.

Other Business

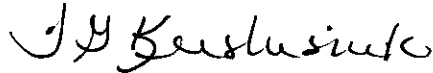
None.

Adjournment

There being no further business to come before the Board, the Board adjourned the meeting at 3:46p.m.

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

Respectfully submitted,


Secretary for the Meeting