

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  
MAY 7, 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, 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  
Brett Price  
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; Reunion MD Board Member  
Thomas Mueller and Douglas Burns; North Range MD No. 1 Board  
Members  
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 Directors Custer and Rau 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. Bear noted that all Directors' Disclosure Statements have been filed. The

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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 Price, 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 December 18, 2018 Special Meeting

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

### Manager Matters

A. Other - None

### Engineer Matters

A. Other – None.

### Legal Matters

A. Discuss and Consider Approval of Resolution and Order for Inclusion of Property into North Range Metropolitan District No. 2, Subdistrict No. 1 (Filing No. 34, Amendment No. 1)

Upon a motion duly made by Director Price, seconded by Director Roberts, the North Range Metropolitan District No. 2 Subdistrict No. 1 Board opened the public hearing at 7:47 p.m. It was noted that publication of Notice stating that the Board would consider approving the inclusion of property was made in a newspaper having general circulation within the District. No written objections were received prior to this public hearing. No further public comments were received, and the public hearing was closed.

Ms. Bear reviewed the Resolution and Order with the Board. After discussion, upon a motion duly made by Director Price, seconded by Director Roberts, and upon vote unanimously carried, the Board approved the Resolution and Order for Inclusion of Property into North Range Metropolitan District No. 2, Subdistrict No. 1 (Filing No. 34, Amendment No. 1)

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### 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 Price, seconded by Director Roberts, 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

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

### Other Business

None.

### Adjournment

There being no further business to come before the Board, upon a motion duly made by Director Kershnik, the Board adjourned the meeting at 7:56 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