

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 4, 2020**

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 4, 2020, at 6:00 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:

Teresa Kershisnik
Thomas Mueller
Doug Burns

Also in attendance were:

Matthew Urkoski, Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP
Kristen Bear, Esq.; White Bear Ankele Tanaka & Waldron P.C.
Steve Follweiler and Raul Martinez; Reunion Metropolitan District
Aaron Clutter; JR Engineering
Ronna Sanchez; 10680 Waco Street
Mike Flores; 17069 E. 99th Place
Michelle Sweeney; 16825 E. 111th Drive
Nick McKibbin; 18056 E. 10th Way
Scott Davis; 10144 Telluride Way
Keely Thompson; 10133 Waco Street
Susan Good; 17938 E. 105th Avenue
Alberteen Jones; 17908 E. 108th Place
Tomas Jones; 17980 E. 108th Place
Noemi Jones; 17908 E. 108th Place
Susan Noble; 10642 Olathe Street
Mark Reuter; 11003 Sedalia Way
Barb Reuter; 11003 Sedalia Way

Call to Order

Director Kershisnik called the meeting to order at 7:43 p.m. The absence of Directors Kappes and Roberts were excused.

Declaration of
Quorum

A quorum was confirmed.

RECORD OF PROCEEDINGS

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.

Approve Agenda

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

CONSENT AGENDA

- A. 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
 - 1. Review and Approve Minutes of the November 5, 2019 Regular Meeting and Budget Hearing

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

Manager Matters

- A. Other - None

Legal Matters

- A. Assignment of Rights under the Supplemental Declaration of Covenants, Conditions and Restrictions for Reunion Carriage House (Filing No. 18, First Amendment) from North Range Metropolitan District No. 1, Subdistrict No. 2 to Reunion Metropolitan District

Ms. Bear reviewed the Assignment of Rights with the Board. After discussion, upon a motion duly made by Director Mueller, seconded by Director Burns, and upon vote unanimously carried, the Board of North Range Metropolitan District No. 2, Subdistrict No. 2 approved the Assignment of Rights under the Supplemental Declaration of Covenants, Conditions and Restrictions for Reunion Carriage House (Filing No. 18, First Amendment) from North Range Metropolitan District No. 1, Subdistrict No. 2 to Reunion Metropolitan District.

RECORD OF PROCEEDINGS

B. Status of May Election

Ms. Bear noted six residents have filed self-nomination and acceptance forms. As there are more self-nomination forms than there are seats available on the Board, there will be an election.

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 Burns, seconded by Director Mueller, and upon vote unanimously carried, the Board accepted the Financial Statements as presented.

Other Business

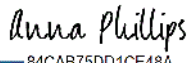
Director Kershisnik thanked the resident Board members, Directors Burns and Mueller, for their service.

Adjournment

There being no further business to come before the Board, upon a motion duly made by Director Mueller, seconded by Director Burns, the Board adjourned the meeting at 7:54 p.m.

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

Respectfully submitted,

DocuSigned by:

84CAB75DD1CE48A...
Secretary for the Meeting

Certificate Of Completion

Envelope Id: DDE56F2EDBDC40C38F955B6137F3B4B9	Status: Completed
Subject: Please DocuSign: NR1 Feb. 4, 2020 Minutes.pdf	
Client Name: Reunion MD/North Range MD No. 1	
Client Number: 011-042159 OS01-2020	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 4	Initials: 0
AutoNav: Enabled	Envelope Originator:
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	Suite 300
	Minneapolis, MN 55402
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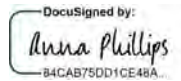
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Status: Original	Holder: Kathy Suazo	Location: DocuSign
6/16/2020 10:20:38 AM	Kathy.Suazo@claconnect.com	

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Anna Phillips
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Signature Adoption: Pre-selected Style
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Sent: 6/16/2020 10:23:09 AM
Viewed: 6/16/2020 12:58:33 PM
Signed: 6/16/2020 12:59:18 PM

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Accepted: 6/16/2020 12:57:05 PM
ID: d67a393d-270a-4ddd-bb2c-ef187a2de4f7

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
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Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/16/2020 10:23:09 AM
Certified Delivered	Security Checked	6/16/2020 12:58:33 PM
Signing Complete	Security Checked	6/16/2020 12:59:18 PM
Completed	Security Checked	6/16/2020 12:59:18 PM
Payment Events	Status	Timestamps
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