

**NOTICE OF SPECIAL MEETING**

**NORTH RANGE METROPOLITAN DISTRICT NO. 2  
NORTH RANGE METROPOLITAN DISTRICT NO. 2, SUBDISTRICT NO. 1**

**ADAMS COUNTY, COLORADO**

Due to current circumstances related to COVID-19, this meeting will be held electronically via ZOOM.  
See below for the link and information necessary to access the ZOOM meeting.

Join Zoom Meeting

<https://zoom.us/j/93503592747>

Meeting ID: 935 0359 2747

Find your local number: <https://zoom.us/u/ayg4P0ahm>

NOTICE IS HEREBY GIVEN that the Board of Directors of the North Range Metropolitan District No. 2 and North Range Metropolitan District No. 2, Subdistrict No. 1, Adams County, Colorado, will hold a Special Meeting on Wednesday, June 10, 2020 at 3:30 p.m. via ZOOM for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**NORTH RANGE METROPOLITAN DISTRICT NO.  
2, NORTH RANGE METROPOLITAN DISTRICT  
NO. 2, SUBDISTRICT NO. 1,  
ADAMS COUNTY, COLORADO**

By: /s/ Matthew Urkoski  
Manager

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Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Results of the May 5, 2020 Election

A. Election of Officers

4. Approval of Agenda

5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.

6. Consent Agenda

A. Review and Approve Minutes of the March 27, 2020 Special Board Meeting

B. Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings for North Range Metropolitan District No. 2

C. Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings for North Range Metropolitan District No. 2, Subdistrict No. 1

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7. Manager Matters

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8. Legal Matters

A. Review and Consider Approval of Supplemental Declaration of Covenants, Conditions and Restrictions for Reunion Horizon and Meridian (Filing No. 35 and Filing No. 35 1<sup>st</sup> Amendment)

B. Review and Consider Approval of Assignment of Supplemental Declaration for Reunion Horizon and Meridian (Filing No. 35 and Filing No. 35 1<sup>st</sup> Amendment) from North Range Metropolitan District No. 2 to Reunion Metropolitan District

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9. Financial Matters

A. Review and consider approval of March 31, 2020 Unaudited Financial Statements

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B. Review and Consider Approval of 2019 Draft Audit

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10. Engineer Matters

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11. Other Business

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12. Adjournment