

**NOTICE OF SPECIAL MEETING**

**REUNION METROPOLITAN DISTRICT  
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 Reunion Metropolitan District, 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.

**REUNION METROPOLITAN DISTRICT,  
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. Ratify Approval of Resolution Authorizing Temporary Suspension of New Late Fees and Interest and Temporary Modifications to the Collections, Foreclosure and Covenant Enforcement Process
  - C. Ratify Independent Contractor Agreement with Slide Experts
  - D. Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings for Reunion Metropolitan District
  - E. Review and consider approval of Termination of Sixth Addendum to Funding and Reimbursement Agreement between Reunion Metropolitan District and Clayton Properties Group II, Inc.
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7. Manager Matters

- A. Parks/Irrigation Manager's Report
    - 1. Ratify Approval of Vendor Recommendation for 2020 Tree Replacements
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- B. Operations Manager's Report
    - 1. COVID-19 Reopening Process Overview (Pool, Events, etc.)
    - 2. Review recommendation for fitness equipment purchase and summer projects
    - 3. Review and consider Approval of Independent Contractor Agreement with Night Musick, Inc. for the Fireworks Display
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- C. HOA Manager's Report
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- D. Community Relations and District Website Update
    - 1. Community Advisory Committee Start-Up
    - 2. Discuss Resident Suggestions Submittal
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- E. Discuss Transfer of Southlawn Pool to Reunion Metropolitan District
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8. Legal Matters

A. Review and consider approval of Intergovernmental Agreement between Reunion Metropolitan and South Adams County Water and Sanitation District Activity Enterprise related to construction and cost sharing of improvements related to Phase 1 of the Reunion Ridge Filing No. 1 Infrastructure Project

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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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C. Review and consider approval of Fifteenth Addendum to the Funding and Reimbursement Agreement with Clayton Properties LLC for the 100<sup>th</sup> Avenue Construction

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D. Review and consider approval of Special Warranty Deed from Swink Family Farms LLLP to Reunion for 100<sup>th</sup> Avenue right-of-way

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9. Engineer Matters

A. Change Orders

Review and consider approval of Change Order No. 2 for 112<sup>th</sup> Avenue Phase 1 Improvements Project between Hudick Excavating Inc. dba HEI Civil and Reunion Metropolitan District -\$75,566.42

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B. Review and consider approval of Awarding a Construction Contract to ESCO for 100 Avenue from Walden Street to Tower Road

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C. Review and consider approval of proposal from United Power for installation of additional street lighting located at E. 112<sup>th</sup> Ave and E. 110<sup>th</sup> Ave. in the amount of \$ 46,003.40

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10. Financial Matters

A. Review, Ratify and Consider Approval of Claims

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B. Review and Consider Acceptance of the March 31, 2020 Unaudited Draft Financial Statements

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C. Review and Consider Approval of 2019 Draft Audit

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11. Other Business

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12. Adjournment