

NOTICE OF SPECIAL MEETING

REUNION METROPOLITAN DISTRICT

ADAMS COUNTY, COLORADO

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THE BOARD MEETING WILL BE HELD BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

Join Zoom Meeting
<https://zoom.us/j/96760936819>
Meeting ID: 967 6093 6819
Or dial in:
1 (669) 900-9128

NOTICE IS HEREBY GIVEN that the Board of Directors of the Reunion Metropolitan District, Adams County, Colorado, will hold a Special Meeting on Wednesday, October 21, 2020 at 1:30 p.m. via ZOOM for the purpose of conducting any business which may come before the Board and items on the agenda attached. 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

I, Kathy Suazo, hereby certify that a copy of the foregoing Notice of Special Meeting was posted on the District website at least 24 hours prior to the meeting.

Kathy Suazo

REUNION METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA
Reunion Recreation Center
17910 East Parkside Drive North
Commerce City, Colorado
October 21, 2020
1:30 p.m.

At least one person will be at the above location for the meeting. However, due to concerns regarding the spread of COVID-19 and the current social distancing requirements in place, this meeting will also be held electronically via ZOOM. See below for the link and information necessary to access the ZOOM meeting.

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Reunion Metropolitan District

| | |
|--------------------------------------|------------------|
| Kelly Leid, President | Term to May 2023 |
| Brett Price, Vice President | Term to May 2022 |
| Bruce Rau, Treasurer | Term to May 2022 |
| Teresa Kershnik, Assistant Secretary | Term to May 2023 |
| Tim E. Roberts, Assistant Secretary | Term to May 2023 |

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Legal Matters
 - A. Consider approval of Amendment No. 18 to the Resolution of the Reunion Metropolitan District Regarding the Imposition of System Development Fees (enclosure) **PAGE 3**

- B. Consider approval of Amendment No. 9 to the Amended and Restated Resolution of the Reunion Metropolitan District Regarding the Imposition of City Credit Fees (enclosure) **PAGE 9**
 - C. Consider approval of Engagement Letter with Icenogle Seaver Pogue (enclosure) **PAGE 15**
 - D. Consider adoption of a Resolution authorizing the District to enter into a special revenue obligation in the form of a Capital Pledge Agreement whereby the District is to impose, collect, pay and pledge certain system development fees to North Range Metropolitan District No. 3 (“North Range No. 3”) in connection with the issuance by North Range No. 3 of its Limited Tax General Obligation Bonds, Series 2020A₍₃₎ and its Subordinate Limited Tax General Obligation Bonds, Series 2020B₍₃₎. (to be distributed)
 - E. Consider approval of the Second Amendment to Funding and Reimbursement Agreement (Capital) between Reunion Metropolitan District and Clayton Properties Group II, Inc. (to be distributed)
 - F. Consider approval of Consent to the issuance by North Range Metropolitan District No. 3 of its Limited Tax General Obligation Bonds, Series 2020A₍₃₎ and its Subordinate Limited Tax General Obligation Bonds, Series 2020B₍₃₎ and the allocation of North Range Metropolitan District No. 3’s Service Plan debt limit relative to the Mill Levy Equalization and Pledge Agreement (to be distributed)
6. Financial Matters
- A. Budget Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending the 2020 Budget (enclosure) **PAGE 25**
7. Other Business
- A. Confirm Quorum for the Special Meeting/2021 Budget Public Hearing on November 19, 2020 at 3:00 p.m. via Zoom.
8. Adjournment

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