

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 MICROSOFT TEAMS AT:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWE5YWJIOTMtYjdhOS00M2Q1LTg4ZTEtNTI1NTg1MWUzMGQ2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), [192013852#](tel:+192013852) United States, Denver

Phone Conference ID: 192 013 852#

NOTICE IS HEREBY GIVEN that the Board of Directors of the Reunion Metropolitan District, Adams County, Colorado, will hold a Special Meeting on Tuesday, February 2, 2021 at 6:00 p.m. via Microsoft Teams 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**

February 2, 2021

6:00 p.m.

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWE5YWJIOTMtYjdOS00M2Q1LTg4ZTEtNTI1NTg1MWUzMGQ2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

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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. Consent Agenda
 - A. Review and Approve Minutes of the November 19, 2020, December 14, 2020 and January 14, 2021 Special Board Meetings (enclosures) **PAGE 5**

B. Review and Consider HOA Tribunal Recommendations

6. Financial Matters

A. Review, Ratify and Consider Approval of Claims (enclosure) **PAGE 20**

B. Review and Consider Approval of December 31, 2020 Unaudited Financial Statements (enclosure) **PAGE 23**

7. Manager Matters

A. Parks/Irrigation Manager's Report (enclosure) **PAGE 33**

B. Operations Manager's Report (enclosure) **PAGE 34**

1. COVID-19 Update

2. Review and Consider Approval of Independent Contractor Agreement (Reunion Recreation Century Pool Maintenance – 2021) between Reunion Metropolitan District and YMCA of Metropolitan Denver in the amount of \$85,200.00 (enclosure) **PAGE 37**

3. Review and Consider Approval of Independent Contractor Agreement (Southlawn Pool Maintenance – 2021) between Reunion Metropolitan District and YMCA in the amount of \$85,200.00 (enclosure) **PAGE 62**

C. HOA Manager's Report (enclosure) **PAGE 87**

D. Community Relations and District Website Update

E. Update on Southlawn pool area projects and timeline

F. Review and consider approval of First Amendment to Independent Contractor Agreement for Management Services with MSI, LLC (enclosure) **PAGE 88**

G. Discuss and consider approval of updated fencing design standards

8. Legal Matters (enclosure) **PAGE 90**

A. Review and consider ratification of Independent Contractor Agreement with Schedio Group, LLC (enclosure) **PAGE 91**

B. Review and consider approval of Resolution Adopting a Social Media Policy (enclosure) **PAGE 114**

9. Engineer Matters

A. Review and Consider Ratification of Change Order No. 02 to Agreement between Reunion Metropolitan District and ESCO Construction for Reunion Ridge Filing No. 1 Improvements in the amount of \$1,025,630.33 (enclosure) **PAGE 119**

B. Review and Consider Ratification of Change Order No. 01 to Agreement between Reunion Metropolitan District and ESCO Construction for E. 100th Avenue Improvements in the amount of \$39,661.62 (enclosure) **PAGE 236**

C. Review and Consider Ratification of Change Order No. 01 to Agreement between Reunion Metropolitan District and ESCO Construction for Mobile Street Improvements (V7) in the deductive amount of -\$4,255.60 (enclosure) **PAGE 266**

D. Review and Consider Approval of Change Order No. 05 for Reunion 112th Avenue Phase 1 Improvements between Reunion Metropolitan District and Hudick Excavating Inc. dba HEI Civil in the amount of \$16,545.30 (enclosure) **PAGE 299**

E. Review and Consider approval of Change Order No. 01 for Filing 26A Landscape Improvement Project between Reunion Metropolitan District and Brightview Landscape Development, Inc. in the amount of \$10,129.40 (enclosed) **PAGE 398**

F. Review and Consider approval of proposal for Village 1 STEAD School Light Relocation (TBD Walden Street) between Reunion Metropolitan District and United Power in the amount of \$12,6-3.93 (enclosure) **PAGE 404**

10. Other Business

11. Adjournment