

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_MTZhYWFhZWUtZGE3Ny00ZGQ5LTg0MjMtOGRhZGUyMmJiMjRh%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), [48883298#](tel:+148883298) United States, Denver

Phone Conference ID: 488 832 98#

NOTICE IS HEREBY GIVEN that the Board of Directors of the Reunion Metropolitan District, Adams County, Colorado, will hold a Special Meeting on Thursday, January 14, 2021 at 2:00 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**

January 14, 2021

2:00 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_MTZhYWFhZWUtZGE3Ny00ZGQ5LTg0MjMtOGRhZGUyMmJiMjRh%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. Financial Matters
 - A. Discussion of Bond Transaction
 - i. Consider Termination of Engagement Letter with D.A. Davidson for Underwriter Services (enclosed)

- ii. Review and Consider Approval of Engagement Letter between the District and Piper Sandler for Underwriter Services (enclosed)
 - iii. Review and Consider Approval of Engagement Letter between the District and White Bear Ankele Tanaka & Waldron for General Counsel Services (enclosed)
 - iv. Review and Consider Approval of Engagement Letter between the District and Gilmore and Bell for Bond Counsel Services (enclosed)
 - v. Review and Consider Approval of Engagement Letter between the District and Ballard Spahr for Disclosure Counsel Services (enclosed)
 - vi. Review and Consider Approval of Engagement Letter between the District and Metro Study for Market Study Services (to be distributed)
 - vii. Review and Consider Approval of Engagement Letter between the District and Jehn Water Consultants for ERU Violation Study Services (enclosed)
 - viii. Review and Consider Approval of Engagement Letter between the District and White & Janowski for Special Counsel Services (enclosed)
 - ix. Review and Consider Approval of Engagement Letter between the District and North Slope Capital Advisors for Municipal Advisor Services (enclosed)
 - x. Review and Consider Approval of Engagement Letter between the District and CLA for Financial Forecasting Services (enclosed)
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6. Legal Matters

- i. Review and Consider Adoption of Resolution Establishing Enterprise (enclosed)
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7. Other Business

8. Adjournment