

RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
NORTH RANGE METROPOLITAN DISTRICT NO. 3  
HELD  
OCTOBER 6, 2020**

A special meeting of the Board of Directors of the North Range Metropolitan District No. 3 was held Tuesday, October 6, 2020, at 3:30 p.m. Due to current circumstances related to COVID-19, this meeting was held electronically via ZOOM. The meeting was open to the public.

In attendance were Directors:

Bruce Rau  
Jim Hayes  
Brett Price  
Ross Blackmer  
Kelly Leid

Also in attendance were:

Matthew Urkoski, Anna Jones, Shelby Clymer and Kathy Suazo;  
CliftonLarsonAllen LLP  
Kristen Bear, Esq.; White Bear Ankele Tanaka & Waldron P.C.

Call to Order

The meeting was called to order at 3:33 p.m. by Director Leid.

Declaration of  
Quorum

A quorum was confirmed.

Disclosures and  
Potential Conflicts  
of Interest

The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Ms. Bear noted that all Directors' Disclosure Statements have been filed. The Board noted that there are no additional conflicts to those filed with the Secretary of State pursuant to statute.

Approve Resolution

A. Review and Approve Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings

Ms. Bear reviewed the Resolution with the Board. After discussion, upon a motion duly made by Director Rau, seconded by Director Price, and upon vote unanimously carried, the Board approved the Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings.

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Approve Agenda After discussion, upon a motion duly made by Director Hayes, seconded by Director Rau, and upon vote unanimously carried, the Board approved the agenda as presented.

Public Comments None.

CONSENT AGENDA

A. Review and Approve Minutes of the August 13, 2020 Special Meeting

After discussion, upon a motion duly made by Director Hayes, seconded by Director Price, and upon vote unanimously carried, the Board approved the Consent Agenda.

Manager Matters

None.

Legal Matters

A. Public Hearing on Inclusion of Approximately 19.5 Acres of Real Property (Reunion Filing No. 38(7A)) into the District; Review and Approve Resolution and Order for Inclusion of Property of Approximately 19.5 Acres of Real Property (Reunion Filing No. 38(7&))

Ms. Bear reviewed the inclusion between Fulenwider and Clayton Properties.

Upon a motion duly made by Director Rau, seconded by Director Hayes, and upon vote unanimously carried, the Board opened the public hearing at 3:37 p.m.

Upon a motion duly made by Director Price, seconded by Director Hayes, and upon vote unanimously carried, the Board closed the public hearing at 3:38 p.m.

Upon a motion duly made by Director Price, seconded by Director Rau, and upon vote unanimously carried, the Board approved the Resolution and Order for Inclusion of Property of Approximately 19.5 Acres of Real Property (Reunion Filing No. 38(7&)).

B. Review and Approve Resolution Establishing an Electronic Signature Policy

Ms. Bear reviewed the Resolution with the Board, noting that this is standard procedure during the COVID-29 pandemic. After discussion, upon a motion duly made by Director Hayes, seconded by Director Price, and upon vote unanimously carried, the Board approved the Resolution Establishing an Electronic Signature Policy.

Financial Matters

A. Update on 2020 Bond Issuance

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Ms. Bear updated the Board, noting the fees pledged into the District by Reunion Metropolitan District. Director Leid asked the accounting team to ensure the revenue streams remain accounted for separately.

Other Matters

- A. Confirm Quorum for the November 12, 2020 at 1:00 p.m. at Reunion Recreation Center, 17910 E. Parkside Drive North, Commerce City, Colorado

Ms. Bear noted that a special meeting is needed regarding the District's 2021 Bonds and approval of the Reunion Metropolitan District Capital Pledge Agreement. A quorum was confirmed for October 21<sup>st</sup> at 1:30 p.m. with Directors Price, Rau, Leid and Hayes.

Discussion ensued regarding calendar conflicts for the November 12<sup>th</sup> Special Meeting/Budget Hearing. The Board determined to schedule the Special Meeting/Budget Hearing on November 18, 2020 at 3:00 p.m. A quorum was confirmed.

Adjournment

There being no further business to come before the Board, upon a motion duly made by Director Price, seconded by Director Hayes, the meeting was adjourned at 3:50 p.m.

The foregoing record constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

DocuSigned by:  
*Ross Blackmer*  
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Secretary for the Meeting

## Certificate Of Completion

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Subject: Please DocuSign: 5.A.1. 10-6-20 MINUTES (NR3)_2020.pdf	
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Client Number: 011-042159-OS01-2020	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 4	Initials: 0
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	Suite 300
	Minneapolis, MN 55402
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## Signer Events

Ross Blackmer  
 rblackmer@oakwoodhomesco.com  
 Security Level: Email, Account Authentication (None)

## Signature



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Certified Delivery Events	Status	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Sent	Hashed/Encrypted	12/1/2020 4:10:48 PM
Certified Delivered	Security Checked	12/1/2020 4:24:03 PM
Signing Complete	Security Checked	12/1/2020 4:24:28 PM
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