

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
REUNION METROPOLITAN DISTRICT
HELD
DECEMBER 14, 2020**

A special meeting of the Board of Directors of the Reunion Metropolitan District was held Monday, December 14, 2020, at 2:30 p.m. Due to current circumstances related to COVID-19, this meeting was held electronically via MicroSoft Teams. The meeting was open to the public.

In attendance were Directors:

Kelly Leid
Brett Price
Terri Kershisnik
Bruce Rau

Also in attendance were:

Matthew Urkoski, Anna Jones and Shelby Clymer; CliftonLarsonAllen
LLP
Kristen Bear, Esq.; White Bear Ankele Tanaka & Waldron P.C.
Jordyn Croom; Oakwood Homes

Call to Order

Director Leid called the meeting to order at 2:33 p.m.

Declaration of
Quorum

A quorum was confirmed. The absence of Director Roberts was excused.

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 Agenda

Upon a motion duly made by Director Leid, seconded by Director Price, and upon vote unanimously carried, the Board approved the agenda as presented.

Public Comments

None.

Legal Matters

- A. Consider Approval of Resolution Accepting District Eligible Costs related to improvements within North Range No. 3

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Ms. Bear reviewed the Resolution with the Board. Director Price reviewed the specifics with regard to the mapping/siting of improvements. Following discussion, upon a motion duly made by Director Leid, seconded by Director Price, and upon vote unanimously carried, the Board approved the Resolution Accepting District Eligible Costs related to improvements within North Range No. 3.

Ms. Bear discussed the Schedio contract with the Board. Following discussion, upon a motion duly made by Director Price, seconded by Director Leid, and upon vote unanimously carried, the Board approved the Schedio contract subject to final legal review

Engineer Matters

- A. Consider Approval of Purchase and Sale Agreement and Authorization to Acquire Right-of-Way and Storm Drainage Property from Public Service Co.

Ms. Bear reviewed the Agreement with the Board. Following discussion, upon a motion duly made by Director Price, seconded by Director Kershisnik, and upon vote unanimously carried, the Board approved the Purchase and Sale Agreement and Authorization to Acquire Right-of-Way and Storm Drainage Property from Public Service Co. subject to final legal review.

Financial Matters

- A. Ratify payment to Clayton for transfer of ERUs.

Ms. Clymer reviewed this with the Board, noting this is for Filing 37 in the amount of \$152,101.00. Following discussion, upon a motion duly made by Director Price, seconded by Director Kershisnik, and upon vote unanimously carried, the Board ratified the payment to Clayton for the transfer of ERU's.

Other Business

Mr. Urkoski and Ms. Bear discussed the Southlawn Pool reimbursement items still outstanding, including the punchlist/warranty items and payment copies. It was noted that in order to obtain the engineer and accountant certification, these items are necessary. Following discussion, upon a motion duly made by Director Rau, seconded by Director Price, and upon vote unanimously carried, the Board approved the release of Southlawn Pool costs minus \$100,000 for the remaining warranty items and any amounts without proof of payment, subject to final verification from JR Engineering and CLA.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 2:57 p.m.

RECORD OF PROCEEDINGS

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

Respectfully submitted,

DocuSigned by:
Teresa Kershisnik
1E26899D1599464...
Secretary for the Meeting

Certificate Of Completion

Envelope Id: 19CD5551F63D44A4BE25A34F4B33F6F2	Status: Completed
Subject: Please DocuSign: 5.A.2. 12-14-20 MINUTES (RMD) (2).pdf	
Client Name: Reunion MD	
Client Number: 011-042159-OS01-2021	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 4	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Kathy Suazo
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 South 6th Street
	Suite 300
	Minneapolis, MN 55402
	Kathy.Suazo@claconnect.com
	IP Address: 67.137.57.251

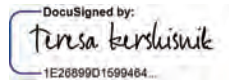
Record Tracking

Status: Original	Holder: Kathy Suazo	Location: DocuSign
2/12/2021 2:43:32 PM	Kathy.Suazo@claconnect.com	

Signer Events

Teresa Kershisnik
 terri.kershisnik@sheahomes.com
 Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Pre-selected Style
 Using IP Address: 73.203.122.25

Timestamp

Sent: 2/12/2021 2:44:32 PM
 Viewed: 2/12/2021 3:35:42 PM
 Signed: 2/12/2021 3:36:01 PM

Electronic Record and Signature Disclosure:
 Accepted: 2/12/2021 3:35:42 PM
 ID: dcbfef50-b0b2-4d1c-88cd-94771b44075f

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	2/12/2021 2:44:32 PM
Certified Delivered	Security Checked	2/12/2021 3:35:42 PM
Signing Complete	Security Checked	2/12/2021 3:36:01 PM
Completed	Security Checked	2/12/2021 3:36:01 PM

Payment Events

Electronic Record and Signature Disclosure

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