

NORTH RANGE METROPOLITAN DISTRICT NO. 1
NORTH RANGE METROPOLITAN DISTRICT NO. 1,
SUBDISTRICT NO. 1
NORTH RANGE METROPOLITAN DISTRICT NO. 1,
SUBDISTRICT NO. 2

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.reunionco.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: May 4, 2021
TIME: 6:00 p.m.
LOCATION Via Microsoft Teams

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, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDUwYmEzMjEtZTBINy00OTFjLTNmNWUtNTNjMmFlNDc2ZTFh%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),594634529# United States, Denver
Phone Conference ID: 594 634 529#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Mueller	President	May, 2022
Douglas F. Burns	Vice-President	May, 2022
Susan Good	Treasurer	May, 2023
Anna Phillips	Secretary	May, 2023
Roger Japp	Secretary/Treasurer	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA: *(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless requested by a Board member or any other party.)*

- A. Review and consider approval of minutes from the February 2, 2021 special Board meeting (enclosure). **PAGE 4**

III. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2021 unaudited financial statements (enclosure). **PAGE 7**
- B. Review and consider approval of 2020 draft audit (enclosure). **PAGE 26**

IV. MANAGER MATTERS

- A. Other.

V. LEGAL MATTERS

- A. Review and approval of Public Records Request Policy for North Range Metropolitan District No. 1, Subdistrict and North Range Metropolitan District No. 1, Subdistrict No. 2 (enclosures). **PAGE 63**
- B. Other.

VI. ENGINEER MATTERS

- A. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for August 3, 2021 at 6:00 p.m. at the Recreation Center (location subject to change due to COVID-19).