

REUNION METROPOLITAN DISTRICT (“DISTRICT”)

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_NDUwYmEzMjEtZTBINy00OTFjLTNmNWUtNTNjMmFINDc2ZTFh%40thread.v2/0?context=%7b%22id%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>
Kelly Leid	President	May, 2023
Brett Price	Vice-President	May, 2022
Bruce Rau	Treasurer	May, 2022
Teresa Kershisnik	Asst. Secretary	May, 2023
Tim E. Roberts	Asst. Secretary	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.**

III. FINANCIAL MATTERS

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

IV. MANAGER MATTERS

- A. Parks/Irrigation Manager's report (enclosure). **PAGE**
1. Review and consider approval of 3-year contract for top dressing and seeding and 4-year mulching with Renewable Earth Materials, LLC (enclosures). **PAGE**
- B. Operation Manager's report (enclosure). **PAGE**
1. Review and consider approval of proposals for Rec. Center and pool parking lot asphalt repairs (enclosures). **PAGE**
2. Review and consider approval of Independent Contractor Agreement with Night Musick for 2021 Fireworks Display (enclosure). **PAGE**
3. 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**
4. 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**
- C. HOA Manager's report (enclosure). **PAGE**

- D. Ratify approval of Independent Contractor Agreement for Southlawn Pool Improvements between the District and FCI Constructor, Inc. in the amount of \$58,610.94 (enclosure).

V. LEGAL MATTERS

- A. Review and approval of Resolution Rescinding the Temporary Suspension of Ne Late Fees and Interest and Temporary Modifications to the Collections, Foreclosure and Covenant Enforcement Processes (enclosure). **PAGE**
- B. Discussion of engagement of special counsel for covenant enforcement services (enclosures). **PAGE**
- C. Review and consider ratification of Amendment to Cost Share Agreement Phase I – 112th Improvements Chambers Road to Parkside Drive North with the City of Commerce City (enclosure). **PAGE**
- D. Review and ratify Declaration of Covenants, Conditions and Restrictions for North Range Metropolitan District No. 3 Area within Reunion (enclosure). **PAGE**
- E. Review and approval of Assignment of Rights Under the Supplemental Declaration of Covenants, Conditions and Restrictions for Reunion Ridge Carriage House and Porchlight (Filing No. 1) from North Range Metropolitan District No. 3 to Reunion Metropolitan District (enclosure). **PAGE**
- F. Review and approval of Joint Fee Resolution of the Board of Directors of Reunion Metropolitan District and North Range Metropolitan District No. 2 Concerning the Imposition of a Maintenance Fee (enclosure). **PAGE**
- G. Other.

VI. ENGINEER MATTERS

- A. Review and consider approval of Amendment to Lease for Construction Purposes between the District and Metro Wastewater Reclamation District (enclosure). **PAGE**
- B. Status update of all construction projects and projections (enclosure). **PAGE**
- C. Discuss and consider authorization to approve Sport Court bids (enclosures). **PAGE**
- D. Review and consider approval of construction contracts for Landscaping and Irrigation Improvements within Reunion Ridge Filing No. 1 (enclosure). **PAGE**
- E. Review and consider approval of Board Communication regarding Filing No. 27 tap/ERUs fees and related Seventeenth Addendum to Funding and Reimbursement

Agreement between the District and Clayton Properties Group II, Inc. (enclosure).
PAGE

F. Consider authorization of conveyance of land that the District owns to the City of Commerce City for a golf cart crossing (enclosure). **PAGE**

G. Review and consider approval of Construction Change Orders: (enclosure) **PAGE**

- Change Order #1 - F37 Landscape - Brightview (enclosure) **PAGE**
- Change Order #1 - Pond A Restoration - Brightview (enclosure) **PAGE**
- Change Order #7 - RMD Landscape Improvements - CDI (enclosure) **PAGE**
- Change Order #9 - V7E&7B Improvements - JBS (enclosure) **PAGE**
- Change Order #10 - V7E&7B Improvements - JBS (enclosure) **PAGE**
- Change Order #3 - Reunion Ridge F1 – ESCO (enclosure) **PAGE**
- Change Order #1 - 112th Avenue Landscape - Brightview (enclosure) **PAGE**

H. 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).