

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: June 21, 2021
TIME: 1:00 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: Join Microsoft Teams Meeting
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWI3N2ZkM2ItMjE2My00OTVhLTIINDItMzU4ZjdiMzRiYzg3%40thead.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)

+1 720-547-5281,611347649# United States, Denver

Phone Conference ID: 611 347 649#

<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. Other

III. FINANCIAL MATTERS

A. 2021 Budget Amendment Hearing

1. Consider Adoption of Resolution Amending 2020 Budget (enclosure).
PAGE 3

IV. MANAGER MATTERS

A. Other.

V. LEGAL MATTERS

- A. Review and consider approval of Cash Flow analysis Management Representation Letter between the District and CliftonLarsonAllen LLP (enclosure). **PAGE 6**

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).