

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
REUNION METROPOLITAN DISTRICT (THE "DISTRICT")  
HELD  
JUNE 21, 2021

A special meeting of the Board of Directors of the Reunion Metropolitan District (referred to hereafter as the "Board") was convened on June 21, 2021 at 1:00 p.m. 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 District Board meeting was held via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Kelly Leid, President  
Brett Price, Vice-President  
Bruce Rau, Treasurer  
Teresa Kershisnik, Asst. Secretary

The absence of Director Roberts was excused.

#### Also, In Attendance Were:

Kristen Bear, Esq.; White Bear Ankele Tanaka & Waldron  
Anna Jones, Matt Urkoski and Shelby Clymer; CliftonLarsonAllen LLP  
("CLA")

### ADMINISTRATIVE MATTERS

**Call to order and approval of agenda:** Director Leid called the meeting to order at 1:01 p.m. Upon a motion duly made by Director Rau, seconded by Director Kershisnik and, upon vote, unanimously carried, the Board approved the agenda as presented.

**Disclosures of potential conflicts of interest:** The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Bear that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting

**Quorum/Confirmation of Meeting Location/Posting of Notice:** A quorum was confirmed. The absence of Director Roberts was excused.

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Due to concerns regarding the spread of COVID-19 and the benefit to the control of the spread of the virus by limiting in-person contact, this meeting was conducted via Microsoft Teams and encouraged public participation via Microsoft Teams. The Board further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

**Public Comment:** None.

### CONSENT AGENDA

**Other:** None.

### FINANCIAL MATTERS

#### **2021 Budget Amendment Hearing:**

**Resolution Amending 2021 Budget:** Upon a motion duly made by Director Leid, the Board opened the public hearing at 1:02 p.m. Ms. Clymer reviewed the proposed 2021 budget amendment with the Board. Following discussion, upon a motion duly made by Director Leid, the Board closed the public hearing at 1:04 p.m.

After review and discussion, upon a motion duly made by Director Rau, seconded the Director Leid and, upon vote, unanimously carried, the Board approved the 2021 amended budget and adopted the Resolution Amending the 2021 Budget.

### LEGAL MATTERS

**Cash Flow Analysis Management Representation Letter between the District and CliftonLarsonAllen LLP:** Ms. Bear reviewed the representation letter with the Board. Following discussion, upon a motion duly made by Director Rau, seconded by Director Price and, upon vote, unanimously carried, the Board approved the Cash Flow Analysis Management Representation Letter between the District and CliftonLarsonAllen LLP.

### ENGINEER MATTERS

**Other:** None.

### OTHER BUSINESS

**Other:** None.

### ADJOURNMENT

Upon a motion duly made by Director Leid, seconded by Director Price and, upon vote, unanimously carried, the Board adjourned the meeting at 1:07 p.m.

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

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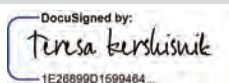
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Envelope Sent	Hashed/Encrypted	8/9/2021 5:07:24 PM
Certified Delivered	Security Checked	8/9/2021 5:34:42 PM
Signing Complete	Security Checked	8/9/2021 5:34:46 PM
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