

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING/BUDGET WORKSHOP OF  
THE BOARD OF DIRECTORS OF THE  
REUNION METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
OCTOBER 26, 2021

A special meeting/budget workshop of the Board of Directors of the Reunion Metropolitan District (referred to hereafter as the “Board”) was convened on October 26, 2021 at 4:00 p.m. 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  
Teresa Kershnik, Assistant Secretary  
Tim Roberts, Assistant Secretary

The absence of Director Rau was excused.

#### Also, In Attendance Were:

Kristen Bear; White Bear Ankele Tanaka & Waldron  
Matt Urkoski, Anna Jones, Shelby Clymer and Curtis Bourgouin;  
CliftonLarsonAllen LLP (“CLA”)  
Steve Follweiler and Raul Martinez; Reunion Metropolitan District  
Aaron Clutter; JR Engineering  
Thomas Mueller, Douglas Burns, Anna Phillips and Susan Good; North Range MD No. 1; North Range MD No. 1, Subdistrict No. 1; North Range MD No. 1, Subdistrict No. 2  
AJ Heiser and Brandon Reed; North Range MD No. 2; North Range MD No. 2, Subdistrict No. 1

### ADMINISTRATIVE MATTERS

**Call to order and approval of agenda:** Director Price called the meeting to order at 4:07 p.m. Upon a motion duly made by Director Price, seconded by Director Roberts 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

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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 Rau was excused.

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, the Board determined that 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.

### FINANCIAL MATTERS

**Draft 2022 Budget:** Ms. Clymer reviewed the 2022 draft budget, anticipated property tax revenues and associated fees. Discussion ensued.

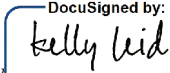
### OTHER BUSINESS

None.

### ADJOURNMENT

There being no further business to come before the Board at this time, the Board adjourned the meeting/budget workshop at 5:33 p.m.

Respectfully submitted,

By  639A8BA27EBE4FB...  
Secretary for the Meeting


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Document Pages: 2	Signatures: 1
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	11/10/2021 3:18:23 PM
Signing Complete	Security Checked	11/10/2021 3:18:29 PM
Completed	Security Checked	11/10/2021 3:18:29 PM

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Payment Events	Status	Timestamps
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