

NORTH RANGE METROPOLITAN DISTRICT NO. 3

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 18, 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: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDhhZTRmMmMtYzZmZi00OWJjLTgxNDktOWFmMTUwZmQ4Zjhhk%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)
[+1 720-547-5281,592868273#](tel:+17205475281592868273) United States, Denver
Phone Conference ID: 592 868 273#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kelly Leid	President	May, 2023
Jim Hayes	Treasurer	May, 2023
Ross Blackmer	Secretary	May, 2023
Brett Price	Assistant Secretary	May, 2022
Bruce Rau	Assistant Secretary	May, 2022

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.

- E. Review and consider approval of minutes from the May 20, 2021 special Board meeting (enclosure).

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. Ratify Approval of 2020 Audit (enclosure).
- B. Discuss and consider approval of 2022 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and authorize membership in the Special District Association (enclosure).
- C. Consider Adoption of 2022 Annual Administrative Resolution (enclosure).
- D. Consider Adoption of Resolution Designating the Location of Regular Meetings (enclosure).
- E. Consider adoption of Resolution Calling a Regular Election for Directors on May 3, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).
- F. Ratify Approval of 2020 Annual Report (enclosure).

III. FINANCIAL MATTERS

- A. Review and accept September 30, 2021 Unaudited Financial Statements (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2021 Budget. If necessary, consider adoption of Resolution to Amend the 2021 Budget (enclosure).
- C. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosures).
- D. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure).

- E. Review and Consider Approval of Engagement Letter from Haynie & Company for 2021 Audit Services (enclosures).

IV. MANAGER MATTERS

- A. Discuss 2022 Regular Meeting Dates [Third Thursday of Feb., May, Aug. and November 17th].
- B. Other.

V. LEGAL MATTERS

- A. Other.

VI. ENGINEER MATTERS

- A. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

**The next regular meeting is scheduled for February 17, 2022 at 1:00 p.m.
(location TBD or Virtual).**