

NORTH RANGE METROPOLITAN DISTRICT NO. 1
NORTH RANGE METROPOLITAN DISTRICT NO. 1, SUBDISTRICT NO. 1
NORTH RANGE METROPOLITAN DISTRICT NO. 1, SUBDISTRICT NO. 2
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
Website: www.reunionco.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: June 15, 2022
TIME: 5:00 p.m.
LOCATION: **Via Microsoft Teams**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQ4NGRmMGUtMzEzMC00MDJkLTkyZDUtOTNjOTAzMDkzNDAw%40thread.v2/0?context=%7b%22Tid%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,,562324291# United States, Denver
Phone Conference ID: 562 324 291#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------|---------------------|
| Yong Gen Kim | | May, 2025 |
| Scott C. Davis | | May, 2025 |
| Susan Good | | May, 2023 |
| Anna Phillips | | May, 2023 |
| Roger Japp | | 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.

E. Election of Officers.

II. CONSENT AGENDA

A. Review and consider approval of February 1, 2022 Regular Meeting minutes (enclosure).

III. FINANCIAL MATTERS

A. Review and Consider Acceptance of the March 31, 2022 Unaudited Draft Financial Statements (enclosure).

B. Review and Consider Approval of the 2021 Audit (enclosure).

C. Discussion of 2016A and 2016B Surplus Fund Release.

IV. MANAGER MATTERS

A. 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 August 2, 2022 at 6:00 p.m. Location TBD whether in person or virtual.