

REUNION METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING/BUDGET HEARING AND AGENDA

DATE: November 15, 2022

TIME: 6:00 p.m.

LOCATION: Via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDg4ZTZhMGUtZWRjNS00ODdkLTk2YzctNWE0M2QxMGYyYzFl%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](tel:+17205475281),[277466358#](tel:+17205475281) United States, Denver

Phone Conference ID: 277 466 358#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brett Price	President	May, 2025
Bruce Rau	Treasurer	May, 2025
Teresa Kershnik	Assistant Secretary	May, 2023
Tim E. Roberts	Assistant Secretary	May, 2023
VACANT		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

- A. Review and Consider Approval of Minutes from the August 2, 2022 Regular Meeting and October 19, 2022 Special Meeting/Budget Workshop (enclosures).
- B. Discuss and consider approval of 2023 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.
- C. Ratify approval of 2021 Annual Report (enclosure).
- D. Authorize updates to the website to meet the new legislation deadline of January 1, 2023.
- E. Review and Consider HOA Tribunal Recommendations.

III. MANAGER MATTERS

- A. Discuss Local Government Employers Family Medical Leave Insurance and Possible Action (enclosures).
- B. Parks/Irrigation Manager's Report (enclosure).
 - 1. Review and consider approval of proposal from Home Town Fence for Filing 26 fence replacement in the amount of \$62,185.00 (enclosure).
 - 2. Review and consider approval of 2023 Landscape and Snow Removal Contracts with Environmental Design (EDI) (enclosures).
- C. Operation Manager's Report (enclosure).
- D. HOA Manager's Report (enclosure).
- E. Review and consider approval of YMCA Proposals for 2023 Rec Center and Pool Operations (enclosures).
- F. Discussion 2023 Regular Meeting Dates [February 7, May 9, August 1 and November 14 at 6:00 p.m.].

IV. FINANCIAL MATTERS

- A. Review, Ratify and consider Approval of Claims (enclosure).

- B. Review and Consider Acceptance of the September 30, 2022 Unaudited Draft Financial Statements (enclosure).
- C. Conduct Public Hearing to consider Amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosures).
- E. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.
- F. Consider approval of CliftonLarsonAllen LLP Statements of Work for 2023 (enclosures).
- G. Review and Consider Approval of Engagement Letter with Haynie & Company for 2022 Audit Services (enclosure).
- H. Other.

V. ENGINEER MATTERS

- A. Overall Construction Update:
 - 1. Status Update of all Construction Projects and Budget Spreadsheets (enclosures).
- B. Review and consider approval of Construction Change Orders:
 - 1. Change Order No. 01 to the Service Agreement for the Southlawn Sports Court between the District and Colorado Designscapes, Inc. for relocation of existing electrical junction box and underground lines, in the amount of \$3,500.00 (enclosure).
 - 2. Change Order No. 05 to the Service Agreement for Reunion Ridge Filing No. 1 Ragweed Draw and Phase 1 Landscape Improvements between the District and Designscapes, Inc. for garden fence design revisions, in the amount of \$2,100.00 (enclosure).
 - 3. Change Ordre No. 01 to the Service Agreement for Reunion 2022 Pond Maintenance between the District and Kenny's Local Lawn & Exterior Home Care for mowing and weed control and additional sediment removal, in the amount of \$15,780.00 (enclosure).
 - 4. Change Order No. 03 to the Service Agreement for E. 100th Avenue Improvements between the District and ESCO Construction Co. for sinking pavement, infrared and stripe in the deductive amount of (-\$11,762.50) (enclosure).

5. Change Order No. 05 to Service Agreement for Filing 37 Landscape Improvements between the District and BrightView Landscape Development for irrigation install for Tract M to N, P6 park berm grading quantities, additional irrigation install for Tract U, Phase 6 park concrete and chase drain and final quantities, extended maintenance and increased sod costs, in the amount of \$68,755.00 (enclosure).
- C. Update on 2023 Stormwater Facilities Maintenance (enclosure).
 - D. Update on Underdrain Maintenance Phase 2 (enclosure).
 - E. Consider Approval of Request for Variance for Reunion Ridge Filing 2 and 3 Underdrain (enclosures).
 - F. Other.

VI. LEGAL MATTERS

- A. Review and consider approval of 2023 Addendum to the Policies and Procedures for Covenant and Rule Enforcement; Adoption of Resolution Concerning the 2023 Addendum to the Policies and Procedures for Covenant and Rule Enforcement (enclosure).
- B. Consider Approval of 2023 Extension to Management Agreement between Reunion Metropolitan District, North Range Metropolitan District No. 1 and Reunion HOA (enclosure).
- C. Review and Consider Approval of Resolution Recognizing Reimbursement of Amounts Due Under Funding and Reimbursement Agreement (to be distributed).
- D. Review and Consider Approval of Acceptance of Tracts or Improvements for Purpose of Maintenance.
 - a. Deed from Shea Homes Limited Partnership for Various Tracts (enclosure).
 - b. Assignments of Non-Exclusive Easements from Shea Homes Limited Partnership for Various Tracts (enclosures).
 - c. Deed from Clayton Properties Group II, Inc. for Various Tracts (enclosures).
 - d. Resolutions Accepting Maintenance of Auto Courts, Perimeter Fences and Landscaping (enclosures).
- E. Consider Engagement Letter with Cockrel Ela Glesne Greher & Ruhland, PC as general counsel to the District (enclosure).
- F. Consider Adoption of the 2023 Annual Administrative Resolution (enclosure).

- G. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).
- H. Executive Session to Receive Legal Advice on Specific Legal Questions and Determine Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations Pursuant to C.R.S., §24-6-402(4)(b) and (e) in Connection with the North Range Metropolitan District No. 1 Series 2016 Bonds and Obligations under the Mill Levy Equalization and Pledge Agreement.
- I. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for February 7, 2023 at 6:00 p.m. Location TBD either physical or virtual.