

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
REUNION METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
FEBRUARY 7, 2023

A regular meeting of the Board of Directors of the Reunion Metropolitan District (referred to hereafter as the "Board") was held on February 7, 2023 at 6:00 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Brett Price, President
Bruce Rau, Treasurer
Teresa Kershnik, Assistant Secretary
Tim Roberts, Assistant Secretary

Also, In Attendance Were:

David Greher; Cockrel Ela Glesne Greher & Ruhland, P.C.
Matt Urkoski, Anna Jones, Curtis Bourgouin and Shelby Clymer;
CliftonLarsonAllen LLP ("CLA")
Bill Kyriagis; Otten Johnson
Jim Hayes; Oakwood Homes
Curtis Hain; MSI
Raul Martinez; Reunion Metropolitan District
Greg Doyle; YMCA
Scott Davis; North Range Metropolitan District No. 1
Jessica Reynolds; Wolfersberger, LLC
Emily Amko, Georgeann Becker, Ramon Alvarado, Chris Shamel, Aly and other members of the public

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Director Price called the meeting to order at 6:00 p.m. Upon a motion duly made by Director Rau, seconded by Director Price and, upon vote, unanimously carried, the Board amended the agenda to move the Executive Session to the first item on the agenda.

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 Greher that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were

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disclosed at the meeting.

Quorum/Confirmation of Meeting Location/Posting of Notice: A quorum was confirmed.

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. This meeting was conducted virtually and public participation is encouraged. The Board further noted that notice providing the time, date and meeting location information was duly posted and that no objections nor any requests that the means of hosting the meeting be changed, were received by taxpaying electors within the District's boundaries.

EXECUTIVE SESSION

Executive session to receive legal advice from district counsel on specific legal questions under Section 24-6-402(4)(b), C.R.S., regarding the Mill Levy Equalization and Pledge Agreement, the Operating Services Agreement, covenant enforcement, ownership and maintenance of public facilities, District bonds, budget and finance matters, local government law, as well as the pending litigation with North Range Metropolitan District Nos. 1 and 2 and any matters related to the foregoing: Upon a motion duly made by Director Rau, seconded by Director Price and, upon a vote, unanimously carried, the Board entered into executive session pursuant to Section 24-6-402(4)(b), C.R.S., regarding the Mill Levy Equalization and Pledge Agreement, the Operating Services Agreement, covenant enforcement, ownership and maintenance of public facilities, District bonds, budget and finance matters, local government law, as well as the pending litigation with North Range Metropolitan District Nos. 1 and 2 at 6:03 p.m.

Upon a motion duly made by Director Rau, seconded by Director Price, and upon vote, unanimously carried, the Board exited out of executive session at 6:59 p.m.

Upon a motion duly made by Director Rau, seconded by Director Price and, upon vote, unanimously carried the Board approved giving the Litigation Committee authority to communicate and extend a grace period to pay fees.

Upon a motion duly made by Director Rau, seconded by Director Price and, upon vote, unanimously carried, the Board tabled all of the other agenda items with the exception of public comment.

Public Comment: Scott Davis asked if there was any discussion regarding the turnover of the Reunion HOA. The legal team indicated that issue is related to the ongoing litigation and therefore would not be decided at this time.

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CONSENT AGENDA

Minutes from the November 15, 2022 Regular Meeting, December 5, 2022 Special Meeting and December 8, 2022 Special Meeting:

HOA Tribunal Recommendations:

Deferred.

MANAGER MATTERS

Parks/Irrigation Manager's Report:

Operation Manager's Report:

HOA Manager's Report:

Other:

Deferred.

FINANCIAL MATTERS

Claims:

December 31, 2022 Unaudited Draft Financial Statements:

Proposals for 2022 Audit services:

Other:

Deferred.

ENGINEER MATTERS

Overall Construction Update:

Construction Projects and Budget Spreadsheets:

Review and consider approval of Construction Change Orders:

Change Order No. 04 to Agreement regarding Infrastructure for Reunion Filing 38 between the District and HEI Civil (Sanitary MH Locking Lids:

Change Order No. 07 to Agreement regarding Reunion Ridge Filing 1 Improvements between the District and ESCO Construction (Repairs to Damages caused by others for City final acceptance

Deferred.

LEGAL MATTERS

Resolution Recognizing Reimbursement of Amounts Due Under Funding and Reimbursement Agreement:

Resolution Regarding Acceptance of District Eligible Costs for Filing 34

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Landscape Improvements:

Resolution Designating Locate to Post Notice:

Update on May 2, 2023 Regular Director Election:

Other:

Deferred

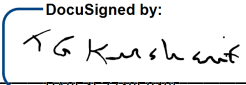
None.

OTHER BUSINESS

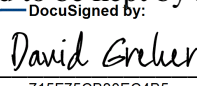
ADJOURNMENT

Upon a motion duly made by Director Rau, seconded by Director Roberts and, upon vote, unanimously carried, the Board adjourned the meeting at 7:06 p.m.

Respectfully submitted,

By  _____
DocuSigned by:
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Secretary for the Meeting

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I hereby attest that I am an attorney of the District, that I was in attendance during the Executive Session of the Board convened on February 7, 2023, and that the discussion during the Executive Session constituted a privileged attorney-client communication for which no record is required to be kept by law.

By  _____
DocuSigned by:
715F75CB30EC4B5...
David Greher