

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING/BUDGET WORKSHOP OF
THE BOARD OF DIRECTORS OF THE
REUNION METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
OCTOBER 19, 2022

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 19, 2022 at 5:15 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

The absence of Director Roberts was excused.

Also, In Attendance Were:

Kristen Bear; White Bear Ankele Tanaka & Waldron
Matt Urkoski, Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP (“CLA”)
Raul Martinez; Reunion Metropolitan District
Kimberly Armitage; YMCA
Aaron Clutter; JR Engineering
Jim Hayes; Oakwood Homes
Susan Good; North Range MD No. 1; North Range MD No. 1, Subdistrict No. 1; North Range MD No. 1, Subdistrict No. 2
Charles Wolfersberger; Charles Wolfersberger, LLC
Matt Ruhland, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.
David Sanchez, Steve Douglas, Mark Buffington, Jessica Reynolds, Colton Kinninger, Taylor Clark, Craig, Terrik; members of the public

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Director Rau called the meeting to order at 7:04 p.m. Upon a motion duly made by Director Rau, seconded by Director Price 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

RECORD OF PROCEEDINGS

by Attorney Bear that disclosures of potential conflicts of interest were filed with 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 Roberts 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. This meeting was conducted in person 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.

Public Comment: None.

FINANCIAL MATTERS

Draft 2023 Budget: Ms. Clymer reviewed the 2023 draft budget, anticipated property tax revenues and associated fees. The Board had questions of Ms. Clymer. She indicated she will work on updating the budget to include the Board's input and bring back the changes to the Board at the November budget hearing.

MANAGER MATTERS

Discussion re FAMLI: No discussion.

LEGAL MATTERS

Executive session of the Board of Directors for the purpose of discussing personnel matters as they relate to staff salaries pursuant to Section 24-6-402(4)(f), Colorado Revised Statutes: Upon a motion duly made by Director Rau, seconded by Director Kershisnik and, upon vote, unanimously carried, the Board entered into executive session at 7:01 p.m.

Upon a motion duly made by Director Rau, seconded by Director Kershisnik and, upon vote, unanimously carried, the Board came out of executive session at 7:30 p.m. No action was taken.

OTHER BUSINESS

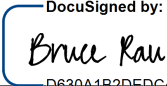
Other: None.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Rau, seconded by Director Kershisnik, the Board adjourned the meeting/budget workshop at 7:34 p.m.

Respectfully submitted,

By  DocuSigned by:
Bruce Rau
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Secretary for the Meeting