

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
REUNION METROPOLITAN DISTRICT (THE "DISTRICT")  
HELD  
DECEMBER 5, 2022

A special meeting of the Board of Directors of the Reunion Metropolitan District (referred to hereafter as the "Board") was convened on December 5, 2022 at 10:00 a.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:

Kristen Bear; White Bear Ankele Tanaka & Waldron  
David Greher; Cockrel Ela Glesne Greher & Ruhland, P.C.  
Matt Urkoski, Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP  
("CLA")  
Jim Hayes; Oakwood Homes  
Curtis Hain; MSI

### ADMINISTRATIVE MATTERS

**Call to order and approval of agenda:** This item was deferred.

**Disclosures of potential conflicts of interest:** This item was deferred.

**Quorum/Confirmation of Meeting Location/Posting of Notice:** This item was deferred.

**Public Comment:** None.

### EXECUTIVE SESSION

**Executive Session to Receive Legal Advice from District Counsel on Specific Legal Questions and Determine Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators Pursuant to C.R.S., §24-6-402(4)(b) and (e) regarding the Mill Levy Equalization and Pledge Agreement, the District Operating Services Agreement, covenant enforcement, ownership and maintenance of public facilities and other matters related to North Range Metropolitan District Nos. 1 and 2:** This item was deferred.

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FINANCIAL  
MATTERS

**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:** This item was deferred.

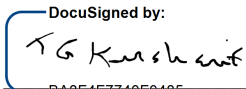
OTHER BUSINESS

**Engagement of litigation counsel to the District:** This item was deferred.

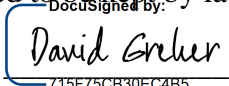
ADJOURNMENT

Upon a motion duly made by Director Rau, seconded by Director Price, the Board continued the special meeting to December 8, 2022 at 3:00 p.m.

Respectfully submitted,

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 December 5, 2022, 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  \_\_\_\_\_  
715F75CB30EC4B5...  
David Greher