

RECORD OF PROCEEDINGS

MINUTES OF A CONTINUED SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
REUNION METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
DECEMBER 8, 2022
(CONTINUED FROM DECEMBER 5, 2022)

A continued special meeting of the Board of Directors of the Reunion Metropolitan District (referred to hereafter as the “Board”) was convened on December 8, 2022 at 3:00 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 Kershisnik, 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, 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
Michael Scanlon; Public

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Director Rau reconvened the December 5 Board meeting at 3:01 p.m.

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 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.

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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 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.

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: Upon a motion duly made by Director Rau, seconded by Director Kershisnik and, upon a vote, unanimously carried, the Board entered into executive session pursuant to Section 24-6-402(4)(b) and (e), C.R.S., 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 at 3:03 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 4:01 p.m.

No action was taken.

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: Attorney Greher noted that the Board adopted the 2023 budget at a prior meeting.

OTHER BUSINESS

Litigation counsel to the District: The Board discussed the engagement of Otten Johnson to serve as litigation counsel for the District. Following discussion, upon a motion duly made by Director Rau, seconded by Director Kershisnik and, upon vote, unanimously carried, the Board approved the engagement of Otten Johnson to serve as litigation counsel.

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Possible Action on Matters Discussion Executive Session: Attorney Greher asked the Board to consider a Joint Cooperation and Common Interest Agreement. Following discussion, upon a motion duly made by Director Rau, seconded by Director Price and, upon vote, unanimously carried, the Board approved the Joint Cooperation and Common Interest Agreement.

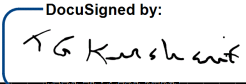
Attorney Greher discussed Otten Johnson filing a complaint on behalf of the District and payment of fees. Following discussion, upon a motion duly made by Director Rau, seconded by Director Kershisnik and, upon vote, unanimously carried, the Board authorized Otten Johnson to file a complaint and approved the payment of necessary fees.

Attorney Greher discussed appointing a Litigation Committee consisting of Directors Rau and Director Kershisnik. Following discussion, upon a motion duly made by Director Rau, seconded by Director Price and, upon vote, unanimously carried, the Board approved the appointment of Director Rau and Director Kershisnik to serve on the Litigation Committee.

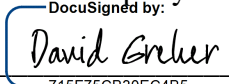
ADJOURNMENT

Upon a motion duly made by Director Rau, seconded by Director Roberts, the Board adjourned the continued special meeting at 4:08 p.m.

Respectfully submitted,

By  _____
DocuSigned by:
T.G. Kershisnik
BA8F4F7740F0485
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 8, 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  _____
DocuSigned by:
David Greher
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David Greher