

# REUNION METROPOLITAN DISTRICT

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## **NOTICE OF SPECIAL MEETING/BUDGET HEARING AND AGENDA**

**DATE:** September 18, 2023

**TIME:** 6:00 p.m.

**LOCATION:** Via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTBiMjlkNDYtZTJiYS00ZmE0LWE2YTItMWYxYjVmODBlNzRl%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTBiMjlkNDYtZTJiYS00ZmE0LWE2YTItMWYxYjVmODBlNzRl%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)**

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Phone Conference ID: 346 724 177#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brett Price	President	May, 2025
Bruce Rau	Treasurer	May, 2025
Teresa G. Kershisnik	Assistant Secretary	May, 2027
Tim E. Roberts	Assistant Secretary	May, 2027
Bertrand J. Bauer	Secretary	May, 2027

### **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. Review and consider approval of 2022 Audit and authorize execution of Representations Letter (enclosure).
- E. 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 8, 2023 Special Meeting (enclosure).

## **III. MANAGER MATTERS**

- A. Consider approval of proposal from All City Floors, Co. for additional scope of services for the rec center gym floor replacement in the amount of \$145,208.00 (enclosure).

## **IV. FINANCIAL MATTERS**

- A. Review and discuss Fee Study; Consider adoption of Resolution Regarding Proposed Fees for Reunion Ridge Filing 1, Amendment 2 (within North Range MD No. 3) (enclosures).
- B. Conduct Public Hearing on the proposed 2024 Budget (enclosure).
- C. Consider Resolution to Adopt the 2024 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosure).

## **V. ENGINEER MATTERS**

## **VI. LEGAL MATTERS**

- A. Executive Session to receive legal advice from District counsel on specific legal questions and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., regarding pending litigation, the Mill Levy Equalization and Pledge Agreement, the District Operating Services Agreement, covenant enforcement, ownership and maintenance of public facilities, collection of fees, budget and finance issues, and other matters related to North Range Metropolitan District Nos. 1, 2 and 3.
- B. Approve action, if necessary, regarding matters discussed during Executive Session.

## **VII. OTHER BUSINESS**

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for November 14, 2023 at 6:00 p.m. Virtually via MS Teams.**