

REUNION METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

Website: www.reunionco.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 3, 2023

TIME: 6:00 p.m.

LOCATION: Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. <https://us02web.zoom.us/j/88479549493>

Or One tap mobile:

+17193594580,,88479549493# US

+13462487799,,88479549493# US (Houston)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 719 359 4580 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900
9128 or +1 253 205 0468 or +1 253 215 8782 or +1 507 473 4847 or +1 564 217
2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715
8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209
5623 or +1 386 347 5053

Webinar ID: 884 7954 9493

International numbers available: <https://us02web.zoom.us/j/88479549493>

Board of Directors

Brett Price

Bruce Rau

Teresa G. Kershisnik

Tim E. Roberts

Bertrand J. Bauer

Office

President

Treasurer

Assistant Secretary

Assistant Secretary

Secretary

Term Expires

May, 2025

May, 2025

May, 2027

May, 2027

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. Public Comment.

Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. 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.

III. MANAGER MATTERS

- A. Review and consider approval of Service Agreement between the District and Mechanical Solutions, Inc. for 2 HVAC roof top units in the amount of \$98,749.84 (enclosure).
- B. Committee approval of Rec Center basketball court floor repairs/replacement.

IV. FINANCIAL MATTERS

- A. Consider Resolution to Adopt the 2024 Budget, Appropriate Sums of Money and Set Mill Levies (enclosure).

V. ENGINEER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next special meeting is scheduled for November 14, 2023 at 6:00 p.m. virtually.