

REUNION METROPOLITAN DISTRICT

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Greenwood Village, CO 80111
Phone: 303-779-5710
Website: www.reunionco.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 14, 2023
TIME: 6:00 p.m.
LOCATION: Via Microsoft Zoom:

Please click this URL to join.

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<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brett Price	President	May, 2025
Bruce Rau	Treasurer	May, 2025
Vacant	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. 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.

- E. Acknowledge the resignation of Teresa Kershisnik from the Board.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the September 18, 2023 Special Meeting, September 26, 2023 Special Meeting, October 3, 2023 Special Meeting and November 1, 2023 Special Meeting (enclosures).
- B. Ratify approval of 2022 Annual Report (enclosure).
- C. Review and consider HOA Tribunal Recommendations.

III. MANAGER MATTERS

- A. Parks/Irrigation Manager's Report (enclosure).
 - a. Consider approval of Workman UTX Diesel in the amount of \$39,477.87 (enclosure).
 - b. Consider approval of 2024 Spring Tree Planting Proposal from Anderson Greenscapes in the amount of \$72,500.00 (enclosure).
- B. Operation Manager's Report (enclosure).
 - a. Update on status of Rec Center gym floor replacement.
 - b. Ratify ancillary costs as/if necessary.
- C. HOA Manager's Report (enclosure).
- D. Southlawn Sport Court project update.
- E. Discuss 2024 Regular Meeting Dates [February 6, May 7, August 6 and November 12 at 6:00 p.m.].
- F. Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado

Special Districts Property and Liability Pool and authorize membership in the Special District Association (to be distributed).

IV. FINANCIAL MATTERS

- A. Review, ratify and consider approval of claims (enclosure).
- B. Review and consider acceptance of the September 30, 2023 Unaudited Draft Financial Statements (to be distributed).
- C. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and Statement(s) of Work for 2024 (enclosures).
- D. Review and Consider Approval of Engagement Letter with Haynie & Company for 2023 Audit Services (enclosure).

V. ENGINEER MATTERS

- A. Overall Construction Update:
 - 1. Status update of all construction projects and budget spreadsheets (enclosures).
- B. Review and consider approval/ratification of construction Change Orders:
- C. Review and consider approval/ratification of landscape Change Orders:
 - 1. Review and consider approval of Change Order No. 1 to Agreement regarding Reunion Filing 27 Landscape Improvements between the District and CDI (Swale grading and sod install) in the amount of \$3,768.06 (enclosure).
 - 2. Review and consider approval of Change Order No. 6 to Agreement regarding RMD F37 Landscape Improvements between the District and Brightview Landscape Development (Bollard, Sleeving, & Mainte. Deduction) in the amount of \$19,325.34 (enclosure).
 - 3. Review and consider approval of Change Order No. 1 to Agreement regarding 2023 Pond Maintenance between the District and Clear Water Property and Resource Management (Pond A repairs) in the amount of \$9,800.00 (enclosure).

VI. LEGAL MATTERS

- A. Review and consider approval of Service Agreement between the District and ProSec Integration, LLC Denver for the installation of a Turning 19 camera system in the amount of \$14,353.15 (enclosure).
- B. Review and consider approval of Independent Contract Agreement (Recreation Center Facility Management – 2024) between the District and The Young Men’s

Christian Association of Metropolitan Denver d/b/a YMCA of Metropolitan Denver (enclosure).

- C. Review and consider approval of Service Agreement for 2024 Landscape Maintenance between the District and Environmental Designs, Inc. (EDI) (enclosure).
- D. Review and consider approval of Service Agreement between the District and Groundworks Colorado, LLC for Rec Center gymnasium floor concrete repairs in the amount of \$49,446.17 (enclosure).
- E. Consider Adoption of the 2024 Annual Administrative Resolution (enclosure).
- F. Consider Adoption of Resolution Adopting Social Media Policy (enclosure).
- G. 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.
- H. Approve action, if necessary, regarding matters discussed during Executive Session.
- I. Consider appointment of Board member to the Litigation Committee.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2023.