

# REUNION METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
Website: www.reunionco.com

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** February 6, 2024  
**TIME:** 6:00 p.m.  
**LOCATION:** Via Microsoft Zoom:

Please click this URL to join. <https://us02web.zoom.us/j/85657565932>

**Or One tap mobile:**

+17193594580,,85657565932# US  
+16694449171,,85657565932# US

**Or join by phone:**

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

**US: +1 719 359 4580 or +1 669 444 9171 or +1 669 900 9128 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 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 or +1 507 473 4847**

**Webinar ID: 856 5756 5932**

<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

**\* Any appointee to serve until next regular election. This seat may be filled for a two-year term at the May 2025 election.**

### **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.

## **II. CONSENT AGENDA**

- A. Review and consider approval of Minutes from the November 14, 2023 Regular Meeting and December 15, 2023 Special Meeting (enclosures).
- B. Review and consider HOA Tribunal Recommendations.
- C. Consider Adoption of Resolution Designating Posting Location (enclosure).

## **III. MANAGER MATTERS**

- A. Parks/Irrigation Manager's Report (enclosure).
  - a. Consider approval of Kubota RTV-X1100 utility vehicle in the amount of \$22,900.00 (enclosure).
  - b. Consider approval of 2024 mulch proposal from Renewable Earth Materials in the amount of \$96,000.00 (enclosures).
- B. Operation Manager's Report (enclosure).
  - a. Update on status of Rec Center gym floor replacement.
- C. HOA Manager's Report (enclosure).

## **IV. FINANCIAL MATTERS**

- A. Review, ratify and consider approval of claims (enclosure).
- B. Review and consider acceptance of the December 31, 2023 Unaudited Draft Financial Statements (enclosure).
- C. Conduct Public Hearing to consider Amendment to the 2023 Budget; Consider adoption of Resolution to Adopt Second Amended 2023 Budget (enclosures).
- D. Consider approval of proposal for 2023 audit (enclosures).

## **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:
  1. Review and consider approval of Change Order No. 02 to Agreement regarding Phase 1 Underdrain Maintenance between the District and QP Services (Full Depth Manhole Installation T&M Costs) in the amount of \$248,101.87 (enclosures).
- C. Review and consider approval/ratification of landscape Change Orders:
  1. Review and consider approval of Cost Certification for Reunion Filing 36 Landscape Improvements in the amount of \$383,230.81 (enclosure).
- D. Review and consider approval of Intergovernmental Agreement between the City of Commerce City and The District for Paving Improvements Located Near 10690 Nucla Street (enclosure).

## **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)(I), 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, possible waiver of late fees, interest, penalties and costs of collection owed the District and possible edits to the Third Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges.
- B. Consider approval of action regarding matters discussed during Executive Session.

## **VII. OTHER BUSINESS**

## **VIII. ADJOURNMENT**

**The next Regular Meeting is scheduled for May 7, 2024.**