

REUNION METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: December 12, 2024

TIME: 5:00 p.m.

LOCATION: Via Zoom

<https://us02web.zoom.us/j/85100722203>;
Or join by phone
(719) 359-4580,,85100722203# US
Webinar ID: 851 0072 2203

Board of Directors

Brett Price
Bruce Rau
Vacant
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

- **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. Confirm quorum, call to order and present disclosures of potential conflicts of interest.
- B. Approve agenda, confirm location of meeting and posting of meeting notice.
- C. 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 September 18, 2024 Special Meeting (enclosure).
- B. Consider adoption of 2025 Annual Administrative Resolution (enclosure).

III. MANAGER MATTERS

- A. Parks/Irrigation Manager's Report (enclosure).
 - 1. Review and consider approval of 2025 Landscape and Snow Removal Contracts with Environmental Design (EDI) (enclosures).
- B. Recreation and Programming Report (enclosure).
- C. Community Manager's Report (enclosure).
- D. Discuss 2025 Regular Meeting Dates [February 4, May 13, August 5 and November 11 at 6:00 p.m.].
- E. Review and consider approval of CliftonLarsonAllen LLP Statement(s) of work for 2025 accounting and management services (enclosures).

IV. FINANCIAL MATTERS

- A. Review, ratify and consider approval of claims (enclosure).
- B. Review and consider acceptance of the September 30, 2024 Unaudited Financial Statements (enclosure).
- C. Review and Consider Approval of Engagement Letter with WipFli for 2024 Audit Services (enclosure).

V. ENGINEER MATTERS

- A. Review and consider approval of Deed from the District to The Gallery at Reunion Association, Inc. for Filing 37, Tract R (enclosure).

VI. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling for the 2025 Regular District Election and Appointing a Designated Election Official (enclosure).
- B. Review and consider approval of Independent Contract Agreement (Recreation Center Facility Management – 2025) 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 Independent Contract Agreement (HOA Management) between the District and MSI (enclosure).
- D. Consider approval of District 2025 fee schedule (to be distributed).
- E. Executive Session: Executive Session to receive legal advice from District counsel on specific legal questions pursuant to Section 24-6-402(4)(b), C.R.S., regarding pending litigation and matters related to collection of unpaid fees and charges.
- F. Approve action, if necessary, regarding matters discussed during Executive Session.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2024.