

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
REUNION METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
DECEMBER 15, 2023

A special meeting of the Board of Directors of the Reunion Metropolitan District (referred to hereafter as the "Board") was held on December 15, 2023 at 5:30 p.m. This District Board meeting was held via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Brett Price, President
Bruce Rau, Treasurer
Bertran Bauer, Secretary
Tim Roberts, Assistant Secretary

Also, In Attendance Were:

David Greher and Kristin Herndon; Cockrel Ela Glesne Greher & Ruhland, P.C.
Matt Urkoski, Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP ("CLA")
Bill Kyriagis; Otten Johnson
Jessica Reynolds; Wolfersberger, LLC
Curtis Hain; MSI
Scott Davis; North Range Metropolitan District No. 1
David Sanchez and Colton Kinninger; North Range Metropolitan District No. 2
Pam Lendi, Erick Stowe, Garrett Stoll, Brandon Dietz, Steve Boyd, Steve Douglas, Janet X, David Waite, April Jones, Mark Stratton, Jenn X, Christina Davis, Ronna Sanchez and other members of the public.

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: President Price called the meeting to order at 5:30 p.m. Upon a motion duly made by Director Rau, seconded by Director Roberts and, upon vote, unanimously carried, the Board approved the agenda as presented.

Disclosures of potential conflicts of interest: The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Greher that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

RECORD OF PROCEEDINGS

Quorum/Confirmation of Meeting Location/Posting of Notice: A quorum was confirmed.

The Board noted that notice providing the time, date and meeting location information for the meeting was duly posted.

Public Comment: Colton Kinninger, David Sanchez and Ronna Sanchez commented on the 2024 budget. Upon a motion duly made by Director Rau, seconded by President Price and, upon vote, unanimously carried, the Board determined to stop the public comments at 5:50 p.m. and to continue the public comments following Legal Matters.

MANAGER MATTERS

None.

FINANCIAL MATTERS

Public Hearing to Consider Second Amendment of 2024 Budget: Upon a motion duly made by Director Rau, seconded by President Price and, upon vote, unanimously carried, the Board opened the public hearing to consider a Second Amendment to the 2024 Budget at 6:02 p.m.

It was noted that publication of Notice stating that the Board would consider the Second 2024 Budget Amendment and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing.

Director Rau and Attorney Greher made some introductory comments about the legislative changes to the assessed valuation of residential property and the impacts to the Reunion budget. Ms. Clymer reviewed the Second 2024 Budget Amendment with the Board. Discussion ensued.

Ronna Sanchez, Steve Douglas, Mark Stratton, Scott Davis, Brandn Dietz, April Jones and Garrett Stoll commented on the Second Amendment to the 2024 Budget.

Following discussion, upon motion duly made by Director Rau, seconded by Director Roberts and, upon vote, unanimously carried, the Board closed the public hearing at 6:12 p.m.

LEGAL MATTERS

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

RECORD OF PROCEEDINGS

and maintenance of public facilities, collection of fees, budget and finance issues, and other matters related to North Range Metropolitan District Nos. 1, 2, 3 and 4: Not needed.

Approve action, if necessary, regarding matters discussed during Executive Session: No such action taken.

Resolution to Adopt Second Amended 2024 Budget: Following review and discussion, upon a motion duly made by Director Rau, seconded by President Price and, upon vote, unanimously carried, the Board adopted the Resolution to Adopt Second Amended 2024 Budget.

OTHER BUSINESS

Public comments resumed at 6:33 p.m.

April Jones asked why the attorney spoke most of the time. Director Rau responded that the changes to the budget law was a complicated legal issue.

Ronna Sanchez asked for in person meetings and why there are all white males on the Board.

Janet asked if meetings could be held in person.

ADJOURNMENT

Upon a motion duly made by Director Rau, seconded by President Price and, upon vote, unanimously carried, the Board adjourned the meeting at 6:41 p.m.

Respectfully submitted,

DocuSigned by:
Randy Bauer
By _____
FBAC00B2A16846B...
Secretary for the Meeting