

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
REUNION METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
NOVEMBER 1, 2023

A special meeting of the Board of Directors of the Reunion Metropolitan District (referred to hereafter as the "Board") was held on November 1, 2023 at 6:00 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
Teresa Kershnik, Assistant Secretary
Bertrand Bauer, Secretary

Director Tim Roberts, Assistant Secretary, was absent and excused.

Also, In Attendance Were:

David Greher, Esq. and Kristin Herndon; Cockrel Ela Glesne Greher & Ruhland, P.C.
Matt Urkoski, Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP ("CLA")
Bill Kyriagis, Esq.; Otten Johnson Robinson Neff & Ragonetti
Raul Martinez; Reunion Metropolitan District
Jessica Reynolds; Wolfersberger, LLC
Denise DeVito, Ronna and David Sanchez, and Steven Douglas, members of the public [Kathy – please affiliate each of the foregoing individuals with the applicable board he or she sits on]

ADMINISTRATIVE MATTERS

Call to order and agenda: Director Rau called the meeting to order at 6:01 p.m. Upon a motion duly made by Director Rau, seconded by Director Price 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.

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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: Ronna Sanchez asked about the increase in accounting and administrative fees. She asked about the repair/replacement of Rec Center basketball court floor. Ms. Sanchez also asked for in person meetings and coffee shop discounts.

Steve Douglas stated that several lights were out between Southlawn Parkway and Landmark Drive. He also discussed Telluride Court lights being out.

FINANCIAL MATTERS

Public Hearing on Amendment to 2024 Budget: Upon a motion duly made by Director Rau, seconded by Director Kershisnik and, upon vote, unanimously carried, the Board opened the public hearing to consider an Amendment to the 2024 Budget at 6:12 p.m.

It was noted that publication of Notice stating that the Board would consider the 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.

Ms. Clymer reviewed the 2024 Budget Amendment with the Board. Discussion ensued.

Denise DeVito inquired about administrative fees.

Steve Douglas inquired about litigation expenses.

David Sanchez inquired about the administrative expenses and whether the management expenses were being duplicated.

Following discussion, upon motion duly made by Director Rau, seconded by Director Kershisnik and, upon vote, unanimously carried, the Board closed the public hearing at 6:19 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

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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: Upon a motion duly made by Director Rau, seconded by Director Price and, upon vote, unanimously carried, the Board entered into executive session 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 at 6:28 p.m.

The Board exited out of executive session at 6:43 p.m.

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

Resolution to Amend 2024 Budget: Ms. Clymer and Attorney Greher reviewed the Resolution to Amend 2024 Budget with the Board. Director Rau commented on the management fees charged to North Range Metropolitan District Nos. 1-3.

Following review, upon motion duly made by Director Rau, seconded by Director Price and, upon vote, unanimously carried, the Board adopted the Resolution to Amend the 2024 Budget.

Attorney Greher requested that the 2024 Amended Budget and Resolution be posted on the website. Director Kershnik directed CLA to send them to the boards of directors of North Range Metropolitan District Nos. 1-4.

OTHER BUSINESS

None.

ADJOURNMENT


Upon a motion duly made by Director Price, seconded by Director Kershnik and, upon vote, unanimously carried, the Board adjourned the meeting at 7:03 p.m.

Respectfully submitted,

DocuSigned by:
By Randy Bauer
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Secretary for the Meeting

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Pursuant to Section 24-6-402(4)(b) and (e), C.R.S, I hereby attest that I am an attorney of the District, that I was in attendance during the Executive Session of the Board convened on November 1, 2023, and that the discussion during the Executive Session constituted a privileged attorney-client communication for which no record is required to be kept by law.

DocuSigned by:
By 
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David Greher