

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
REUNION METROPOLITAN DISTRICT (THE "DISTRICT")  
HELD  
OCTOBER 3, 2023

A special meeting of the Board of Directors of the Reunion Metropolitan District (referred to hereafter as the "Board") was held on October 3, 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  
Bertran Bauer, Secretary  
Tim Roberts, Assistant Secretary

The absence of Director Kershnik was excused.

#### Also, In Attendance Were:

David Greher and Sarah Luetjen; 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  
Scott Davis; North Range Metropolitan District No. 1

### ADMINISTRATIVE MATTERS

**Call to order and approval of agenda:** President Price called the meeting to order at 6:00 p.m. Upon a motion duly made by Director Roberts, seconded by President 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.

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

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

**Public Comment:** None.

### 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 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:** Not needed.

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

### MANAGER MATTERS

**Service Agreement between the District and Mechanical Solutions, Inc. for 2 HVAC roof top units in the amount of \$98,749.84:** Mr. Urkoski reviewed the Service Agreement with the Board. Following discussion, upon a motion duly made by Director Rau, seconded by President Price and, upon vote, unanimously carried, the Board approved the Service Agreement between the District and Mechanical Solutions, Inc. for 2 HVAC roof top units in the amount of \$98,749.84.

**Committee approval of Rec Center basketball court floor repairs/replacement:** President Price and Director Bauer were appointed as the committee to approve related items and expenditures once the insurance and third party engineer report processes have been completed.

### FINANCIAL MATTERS

**Resolution to Adopt the 2024 Budget, Appropriate Sums of Money and to Set Mill Levies:** Ms. Clymer reviewed the changes to the 2024 budget. Discussion ensued. Following 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 the 2024 Budget, Appropriate Sums of Money and Set Mill Levies.

### ENGINEER MATTERS

None.

### OTHER BUSINESS

None.

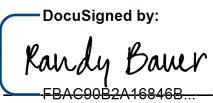
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### ADJOURNMENT

Upon a motion duly made by President Price, the Board adjourned the meeting at 6:14 p.m.

Respectfully submitted,

By  \_\_\_\_\_  
Secretary for the Meeting