RESOLUTION ADOPTING BUDGET, IMPOSING MILL LEVY AND APPROPRIATING FUNDS

(2021)

The Board of Directors of Reunion Village Metropolitan District No.1 (the "**Board**"), City of Commerce City, Colorado (the "**District**") held a special meeting via teleconference on Tuesday, February 16, 2021, at the hour of 2:00 P.M.

Prior to the meeting, each of the directors was notified of the date, time and place of the budget meeting and the purpose for which it was called and a notice of the meeting was posted or published in accordance with § 29-1-106, C.R.S.

[Remainder of Page Intentionally Left Blank.]

NOTICE AS TO PROPOSED 2021 BUDGET

2145.0015; 1104830

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NOTICE OF PUBLIC HEARING ON THE PROPOSED 2021 BUDGET

NOTICE IS HEREBY GIVEN that the Boards of Directors (the "Board") of the

REUNION VILLAGE METROPOLITAN DISTRICT NO. 1, (the "District"), will hold a special

meeting of the District on Tuesday, February 16, 2021 at 2:00 P.M., for the purpose of conducting

such business as may come before the Boards. Due to Executive Orders issued by Governor Polis

and Public Health Orders implementing the Executive Orders issued by the Colorado Department of

Public Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting

will be held via teleconferencing. Such proposed budget hearing will be held via teleconferencing

and can be joined through the directions below:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_NzNlNDY1MTctM2MzNi00M2M3LThjNzgtM2I1Yjk1ZGM4YWIy%40th

read.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-

6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

+1 720-547-5281,,353871958# United States, Denver

Phone Conference ID: 353 871 958#

NOTICE IS HEREBY GIVEN that proposed 2021 budget has been submitted to the Board of

Directors (the "Board") of the REUNION VILLAGE METROPOLITAN DISTRICT NO. 1 (the

"District"). A copy of the proposed budget is on file in the office of CliftonLarsonAllen LLP, 8390

E. Crescent Parkway, Suite 300, Greenwood Village, Colorado, where the same are open for public

inspection.

Any interested elector of the District may file or register any objections to the proposed

budget at any time prior to final adoption of the budget by the governing body of the District.

BY ORDER OF THE BOARD OF DIRECTORS: REUNION

VILLAGE METROPOLITAN DISTRICT NO. 1

/s/ WHITE BEAR ANKELE TANAKA & WALDRON

Attorneys at Law

Publish in: The Commerce City Sentinel

Publish on: February 9, 2021

Colorado Community Media 750 W. Hampden Ave. Suite 225 Englewood, CO 80110

CLA - REUNION VILLAGE MD NO.1 8390 E Crescent Parkway, Suite 300, Greenwood Village CO 80111

Description: CCX111129 2021 Budget Notice

AFFIDAVIT OF PUBLICATION

State of Colorado }
County of Adams } ss

This Affidavit of Publication for the Commerce City Sentinel Express, a weekly newspaper, printed and published for the County of Adams, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 2/9/2021, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

For the Commerce City Sentinel Express

State of Colorado }
County of Adams } ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 2/9/2021. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

<u>20004025550-184831</u>

Carla Bethke Notary Public My commission ends April 11, 2022

CARLA BETHKE
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20004025550
MY COMMISSION EXPIRES APRIL 11, 2022

NOTICE OF PUBLIC HEARING ON THE PROPOSED 2021 BUDGET

NOTICE IS HEREBY GIVEN that the Boards of Directors (the "Board") of the **REUNION VILLAGE METROPOLITAN DISTRICT NO. 1**, (the "District"), will hold a special meeting of the District on Tuesday, February 16, 2021 at 2:00 P.M., for the purpose of conducting such business as may come before the Boards. Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing. Such proposed budget hearing will be held via teleconferencing and can be joined through the directions below:

https://teams.microsoft.com/l/meetup-join/19%3 ameeting_NzNINDY1MTctM2MzNi00M2M3LThj NzgtM2I17jk1ZGM4YWIy%40thread.vz/0?cont ext=%7b%22Tid%22%3a%224aaa468e-93ba-4 ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22% 3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755 %27%7/d

Or call in (audio only)

+1 720-547-5281,,353871958# United States, Denver

Phone Conference ID: 353 871 958#

NOTICE IS HEREBY GIVEN that proposed 2021 budget has been submitted to the Board of Directors (the "Board") of the REUNION VILLAGE METROPOLITAN DISTRICT NO. 1 (the "District"). A copy of the proposed budget is on file in the office of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado, where the same are open for public inspection.

Any interested elector of the District may file or register any objections to the proposed budget at any time prior to final adoption of the budget by the governing body of the District.

BY ORDER OF THE BOARD OF DIRECTORS: REUNION VILLAGE METROPOLITAN DISTRICT NO. 1

> /s/ WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law

Legal Ad No.: CCX111129 Publish in: The Commerce City Sentinel Publish on: February 9, 2021 A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY TO EACH FUND IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE DISTRICT FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2021 AND ENDING ON THE LAST DAY OF DECEMBER 2021.

WHEREAS, the Board has authorized its accountant to prepare and submit a proposed budget to the Board in accordance with Colorado law; and

WHEREAS, the proposed budget has been submitted to the Board for its review and consideration; and

WHEREAS, upon due and proper notice, provided in accordance with Colorado law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on February 16, 2021, interested electors were given the opportunity to file or present any objections to said proposed budget at any time prior to final adoption of the budget by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. <u>Adoption of Budget</u>. The budget attached hereto and incorporated herein is approved and adopted as the budget of the District for fiscal year 2021. In the event of recertification of values by the County Assessor's Office after the date of adoption hereof, staff is hereby directed to modify and/or adjust the budget and certification to reflect the recertification without the need for additional Board authorization. Any such modification to the budget or certification as contemplated by this Section 1 shall be deemed ratified by the Board.

Section 2. <u>Levy for General Operating Expenses</u>. For the purpose of meeting all general operating expenses of the District during the 2021 budget year, there is hereby levied a tax of 0.000 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 3. <u>Levy for Debt Service Obligations</u>. For the purposes of meeting all debt service obligations of the District during the 2021 budget year, there is hereby levied a tax of 0.000

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mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 4. <u>Levy for Contractual Obligation Expenses</u>. For the purposes of meeting all contractual obligations of the District during the 2021 budget year, there is hereby levied a tax of 0.000 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 5. <u>Levy for Capital Project Expenses</u>. For the purposes of meeting all capital project obligations of the District during the 2021 budget year, there is hereby levied a tax of 0.000 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 6. <u>Certification to County Commissioners</u>. The Board directs its legal counsel, manager, accountant or other designee to certify to the Board of County Commissioners of Adams County, Colorado the mill levies for the District as set forth herein. Such certification shall be in compliance with the requirements of Colorado law.

Section 7. <u>Appropriations</u>. The amounts set forth as expenditures in the budget attached hereto are hereby appropriated.

Section 8. <u>Filing of Budget and Budget Message</u>. The Board hereby directs its legal counsel, manager or other designee to file a certified copy of the adopted budget resolution, the budget and budget message with the Division of Local Government by January 30 of the ensuing year.

Section 9. <u>Budget Certification</u>. The budget shall be certified by a member of the District, or a person appointed by the District, and made a part of the public records of the District.

[Remainder of page intentionally left blank.]

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ADOPTED THIS 16th DAY OF FEBRUARY, 2021.

REUNION VILLAGE METROPOLITAN DISTRICT NO.



Officer of the District
ATTEST:
Justin Howe 62021217BC9C481
APPROVED AS TO FORM:
WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law DocuSigned by: Listur Bear 1D49665F0E7344B General Counsel to the District

STATE OF COLORADO COUNTY OF ADAMS REUNION VILLAGE METROPOLITAN DISTRICT NO. 1

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted by a majority of the Board at a District meeting held on Tuesday, February 16, 2021, via teleconference as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 16th day of February 2021

DocuSigned by:	
Justin Howe	
62021217BC9C481	

EXHIBIT A BUDGET DOCUMENT BUDGET MESSAGE

REUNON VILLAGE METROPOLITAN DISTRICT NO. 1 ANNUAL BUDGET FOR THE YEAR ENDING DECEMBER 31, 2021

REUNION VILLAGE METROPOLITAN DISTRICT NO. 1 SUMMARY

2021 BUDGET

WITH 2019 ACTUAL AND 2020 ESTIMATED For the Years Ended and Ending December 31,

	Á	ACTUAL 2019	ES	STIMATED 2020	В	SUDGET 2021
BEGINNING FUND BALANCES	\$	-	\$	-	\$	-
REVENUES Developer advance		-		-		550,000
Total revenues		-		-		550,000
Total funds available		-		-		550,000
EXPENDITURES						
General Fund		-		-		50,000
Capital Projects Fund		-		-		500,000
Total expenditures		-		-		550,000
Total expenditures and transfers out						
requiring appropriation		-		-		550,000
ENDING FUND BALANCES	\$	-	\$	-	\$	-

REUNION VILLAGE METROPOLITAN DISTRICT NO. 1 PROPERTY TAX SUMMARY INFORMATION 2021 BUDGET

WITH 2019 ACTUAL AND 2020 ESTIMATED For the Years Ended and Ending December 31,

		CTUAL 2019	ES	STIMATED 2020	BUDGET 2021
ASSESSED VALUATION Agricultural Certified Assessed Value	\$	<u>-</u>	\$	10 10	\$ 10 10
MILL LEVY General Total mill levy		0.000		0.000	0.000
PROPERTY TAXES General Levied property taxes Budgeted property taxes	\$	- - -	\$	- - -	\$ - - -
BUDGETED PROPERTY TAXES General	\$ \$	-	\$	-	\$ <u>-</u>

REUNION VILLAGE METROPOLITAN DISTRICT NO. 1 GENERAL FUND 2021 BUDGET

WITH 2019 ACTUAL AND 2020 ESTIMATED For the Years Ended and Ending December 31,

	II	UAL 19	ESTIMATED 2020	BUDGET 2021
BEGINNING FUND BALANCE	\$	- :	\$ -	\$ -
REVENUES				
Developer advance		-	-	50,000
Total revenues		-	-	50,000
Total funds available		-	-	50,000
EXPENDITURES				
General and administrative				
Accounting		-	-	15,000
District management		-	-	10,000
Legal		-	-	15,000
Insurance		-	-	5,000
Dues and memberships		-	-	2,500
Miscellaneous		-	-	2,500
Total expenditures		-	-	50,000
Total expenditures and transfers out				
requiring appropriation		-	-	50,000
ENDING FUND BALANCE	\$	- :	\$ -	\$ -

REUNION VILLAGE METROPOLITAN DISTRICT NO. 1 CAPITAL PROJECTS FUND 2021 BUDGET

WITH 2019 ACTUAL AND 2020 ESTIMATED For the Years Ended and Ending December 31,

	11	CTUAL 2019	IMATED 2020	В	BUDGET 2021
BEGINNING FUND BALANCE	\$	-	\$ -	\$	-
REVENUES					
Developer advance		-	-		500,000
Total revenues		-	-		500,000
Total funds available		-	_		500,000
EXPENDITURES					
General and Administrative Engineering		-	-		500,000
Total expenditures		-	-		500,000
Total expenditures and transfers out requiring appropriation		_	_		500,000
roquiring appropriation					000,000
ENDING FUND BALANCE	\$	-	\$ -	\$	

REUNION VILLAGE METROPOLITAN DISTRICT NO. 1 2021 BUDGET SUMMARY OF SIGNIFICANT ASSUMPTIONS

Services Provided

Reunion Village Metropolitan District No. 1 (the "District"), a quasi-municipal corporation and political subdivision of the State of Colorado was organized by Court Order and Decree of the District Court for Adams County on November 14, 2019, and is governed pursuant to provisions of the Colorado Special District Act, Title 32, Article I, Colorado Revised Statutes. The organization was approved by eligible electors of the District at an election held on November 5, 2019. The District was organized in conjunction with Reunion Village Metropolitan District Nos. 2, 3, 4 and 5.

At a special election of the eligible electors of the District on November 5, 2019, a majority of those qualified to vote voted in favor of certain ballot questions authorizing the issuance of indebtedness and imposition of taxes for the payment thereof, for the purpose of providing financing for the planning, design, acquisition, construction, installation, relocation, redevelopment, operations and maintenance of the public improvements within the District including streets, parks and recreation, water and wastewater facilities, transportation, mosquito control, safety protection, fire protection, television relay and translation, and security.

The District prepares its budget on the modified accrual basis of accounting in accordance with the requirements of Colorado Revised Statutes C.R.S. 29-1-105 using its best estimates as of the date of the budget hearing. These estimates are based on expected conditions and its expected course of actions. The assumptions disclosed herein are those that the District believes are significant to the budget. There will usually be differences between the budget and actual results, because events and circumstances frequently do not occur as expected, and those differences may be material.

Revenues

Developer Advance

The District is in the development stage. As such, the Developer is expected to fund all of the District's operating expenditures in 2021. Developer advances are recorded as revenue for budget purposes with an obligation for future repayment when the District is financially able to reimburse the Developer.

Expenditures

General and Administrative Expenditures

General and administrative expenditures include the estimated costs of services necessary to maintain the District's administrative viability such as legal, accounting, district management, insurance and membership dues.

Capital Outlay

Anticipated expenditures for capital outlay are reflected in the Capital Projects fund page of the budget.

Debt and Leases

The District has no outstanding debt nor any capital or operating leases.

REUNION VILLAGE METROPOLITAN DISTRICT NO. 1 2021 BUDGET SUMMARY OF SIGNIFICANT ASSUMPTIONS

Emergency Reserve

TABOR requires local governments to establish an Emergency Reserve. This reserve must be at least 3% of fiscal year spending. Since all funds received by the District are Developer advances, an Emergency Reserve is not reflected in the District's budget.

This information is an integral part of the accompanying budget.



Certificate Of Completion

Envelope Id: B962C438C6424EF0AB4FFD0383F34F18

Subject: Please DocuSign: 2.A.2. 2021 Budget Resolution.pdf

Client Name: Reunion Village MD No. 1 Client Number: 011-045989-OS03-2021

Source Envelope:

Document Pages: 6 Signatures: 4 Certificate Pages: 5 Initials: 0

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Signer Events

Kelly Leid

kleid@oakwoodhomesco.com

Board Member

Security Level: Email. Account Authentication

(None)

Signature

belly leid

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Justin Howe

ihowe@oakwoodhomesco.com

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(None)

Justin Howe 62021217BC9C481...

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Kristen Bear

kbear@wbapc.com

Security Level: Email, Account Authentication

(None)

Eristen Bear 1D49665F0E7344B...

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Envelope Summary Events Envelope Sent	Status Hashed/Encrypted	Timestamps 2/17/2021 4:19:00 PM
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Envelope Sent	Hashed/Encrypted	2/17/2021 4:19:00 PM
Envelope Sent Certified Delivered	Hashed/Encrypted Security Checked	2/17/2021 4:19:00 PM 2/18/2021 10:13:25 AM
Envelope Sent Certified Delivered Signing Complete	Hashed/Encrypted Security Checked Security Checked	2/17/2021 4:19:00 PM 2/18/2021 10:13:25 AM 2/18/2021 10:13:31 AM

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