

# REUNION VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

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## **NOTICE OF REGULAR JOINT MEETING/BUDGET HEARING AND AGENDA**

**DATE:** November 16, 2023

**TIME:** 2:00 p.m.

**LOCATION** Via Microsoft Teams

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjFmZTY1ZDctZmE5NC00YzU5LWE3ZmEtOWY2OGE1MjY4NDY4%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjFmZTY1ZDctZmE5NC00YzU5LWE3ZmEtOWY2OGE1MjY4NDY4%40thread.v2/0?context=%7b%22id%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,,962842665# United States, Denver  
Phone Conference ID: 962 842 665#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vacant	Director	May, 2025
Audrey Lam	Director	May, 2027
Bertrand Bauer	Director	May, 2025
Brett Price	Director	May, 2025
Heidi Moore	Director	May, 2027

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. 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.

- E. District Nos. 1 and 2: Discuss results of the May 2, 2023 Regular Election.
- F. District Nos. 1 and 2: Acknowledge Resignation of James Hayes.
- G. District Nos. 1 and 2: Consider appointment to fill vacancy on the Boards.
- H. District Nos. 1 and 2: Consider election of officers.

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_

**II. CONSENT AGENDA:** *(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless requested by a Board member or any other party.)*

- A. District Nos. 1 and 2: Review and consider approval of minutes from the November 10, 2022 special Board meeting (enclosure).
- B. District Nos. 1 and 2: Ratify approval of Applications for Exemption from the 2022 Audit (enclosures).
- C. District Nos. 1 and 2: Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosures).
- D. District Nos. 1 and 2: Consider adoption of 2024 Annual Administrative Resolutions (enclosures).
- E. District Nos. 1 and 2: Consider adoption of Resolutions Designation Posting Location (enclosures).
- F. District Nos. 1 and 2: Consider ratification of 2022 Annual Report (enclosure).
- G. District Nos. 1 and 2: Consider approval of preparation of 2023 Annual Reports.

### **III. FINANCIAL MATTERS**

- A. District No. 1: Review and consider approval of prior and current claims (enclosure).
- B. District No. 1: Review and consider acceptance of interim financial report (to be distributed).
- C. District No. 1: Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- D. District No. 2: Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- E. District No. 1: Conduct Public Hearing on proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money to Set Mill Levies (enclosures).
- F. District No. 2: Conduct Public Hearing on proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money to Set Mill Levies (enclosures).
- G. Discuss Execution of the DLG-70 Certification of Tax Levies.
- H. District Nos. 1 and 2: Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work for 2024 (enclosures).

### **IV. MANAGER MATTERS**

- A. Discuss 2024 regular meeting dates [Third Thursday February, May, August and November at 2:00 p.m.].

### **V. LEGAL MATTERS**

### **VI. ENGINEER MATTERS**

### **VII. OTHER BUSINESS**

### **VIII. ADJOURNMENT**

**There are no regular meetings scheduled for the remainder of 2023**