

REUNION VILLAGE METROPOLITAN DISTRICT NOS. 1 to 5

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
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NOTICE OF JOINT SPECIAL MEETING/BUDGET HEARING AND AGENDA

DATE: December 6, 2024

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDNhODZlZDYtODdlNy00NWZkLTg5MGUtYTU0TU2Y2MyZjBi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Meeting ID: 211 817 371 511
Passcode: Qm8wMB

To attend via telephone, dial 720-547-5281 and enter Conference ID: 515 327 940#

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

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. Discuss Board Vacancy.

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 August 15, 2024 Joint Regular Board meeting (enclosure).
- B. **District Nos. 1 and 2:** Consider adoption of 2025 Annual Administrative Resolution for each District (enclosure).
- C. **District Nos. 1 and 2;** Consider ratification of the 2023 Annual Report (enclosure).

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 reports (enclosure).
- C. **District No. 1:** Conduct Public Hearing on proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money to Set Mill Levies (enclosures).
- D. **District No. 2:** Conduct Public Hearing on proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money to Set Mill Levies (enclosures).
- E. **District Nos. 1 and 2:** Discuss Execution of the DLG-70 Certification of Tax Levies.

IV. MANAGER MATTERS

- A. **District Nos. 1 and 2:** Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025 (enclosure).
 - 1. Discuss need for any updates to property schedule.
- B. **District Nos. 1 and 2:** Review and consider approval of CliftonLarsonAllen LLP Statements of Work for 2025 Management and Accounting Services (enclosures).
- C. **District Nos. 1 and 2:** Review and consider approval of proposal for remediation services for documents statutorily required to be posted on the website and authorize Board member to make final determination regarding engagement and/or termination of service providers, if necessary (enclosure).
- D. **District Nos. 1 and 2:** Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform (enclosure).

V. LEGAL MATTERS

- A. **District Nos. 1 to 5**: Review and consider adoption of Resolution Calling the 2025 Regular District Election and Appointing Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election for each District (enclosure). Discuss need for ballot issues and/or questions.
- B. **District Nos. 3 to 5**: Confirm continuation of inactive status.

VI. ENGINEER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The are no regular meetings scheduled for the remainder of 2024