

REUNION VILLAGE METROPOLITAN DISTRICTS NOS. 1 & 2

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.reunionvillagemd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: June 6, 2022

TIME: 3:00 p.m.

LOCATION Via Microsoft Teams

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2U5ZjlzNDAtZjdkOC00YTk5LWIwZTQtZGFiMThiZTc4MjMx%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

Or call in (audio only)

+1 720-547-5281, 135043371# United States, Denver
Phone Conference ID: 135 043 371#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kelly Leid	President	May, 2025
James Hayes	Vice President	May, 2025
Audrey Lam	Treasurer	May, 2023
Justin Howe	Secretary	May, 2023
Brett Price	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 May 3, 2022 Regular Election.

F. Election of Officers.

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. Review and consider approval of minutes from the February 17, 2022 regular Board meeting (enclosure).

III. FINANCIAL MATTERS

A. Review and consider acceptance of March 31, 2022 unaudited financial statements (enclosure).

B. Ratify approval of Applications for Exemption from 2021 Audit (enclosures).

C. Other.

IV. MANAGER MATTERS

A. Other.

V. LEGAL MATTERS

A. Other.

VI. ENGINEER MATTERS

A. Review and Consider Independent Contractor Agreement between District No. 1 and JR Engineering for Final Engineering Design Services Associated with Infrastructure to Service Reunion Village Filing #2 (enclosure).

B. Review and Consider Addendum No. 2022B to Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and Clayton Properties Group II, Inc. (enclosure)

C. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

**The next regular meeting is scheduled for August 18, 2022 at 3:00 p.m.
(location TBD or may be virtual).**