

# REUNION VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

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Greenwood Village, CO 80111

Phone: 303-779-5710

[www.reunionvillagemd.org](http://www.reunionvillagemd.org)

## **NOTICE OF JOINT REGULAR MEETING AND AGENDA**

**DATE:** August 15, 2024

**TIME:** 2:00 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\\_OGVIZDgzNDctMmQ5Yy00ZGE5LWI1ODMtZGFIMWU0NGRINGM5%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGVIZDgzNDctMmQ5Yy00ZGE5LWI1ODMtZGFIMWU0NGRINGM5%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: 269 337 363 34

Passcode: wH3Br3

To attend via telephone, dial 720-547-5281 and enter Conference ID: 896 774 782#

### **Board of Directors**

Bertrand Bauer

Audrey Lam

Heidi Moore

Brett Price

Vacant

### **Office**

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

### **Term Expires**

May, 2025

May, 2027

May, 2027

May, 2025

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 November 16, 2023 joint Regular Board meeting (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 report (enclosure).

C. **District Nos. 1 and 2**: Ratify approval of Applications for Exemption from 2023 Audit (enclosures).

**IV. MANAGER MATTERS**

A. **District Nos. 1 and 2**: Discuss statutorily required documents posted on website and consider remediation services.

B. **District Nos. 1 and 2**: Designate website compliance coordinator.

**V. LEGAL MATTERS**

A. **District No. 1**: Review and consider approval of Resolution Designating Posting Location (enclosure).

B. **District No. 2**: Review and consider approval of Resolution Designating Posting Location (enclosure).

C. **District No. 1**: Review and consider approval of Updated Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests (enclosure).

D. **District No. 2**: Review and consider approval of Updated Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests (enclosure).

**VI. ENGINEER MATTERS**

**VII. OTHER BUSINESS**

A. **District Nos. 1 and 2**: Discuss scheduling of statutory annual meeting.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for November 21, 2024 at 2:00 pm.  
(Virtual via Microsoft Teams)**