

REUNION VILLAGE METROPOLITAN DISTRICT NOS. 1 AND 2

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

www.reunionvillagemd.org

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: September 23, 2026

TIME: 2:30 p.m.

IN PERSON 17910 E. Parkside Drive North

LOCATION: Commerce City, CO 80022

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

ACCESS: <https://teams.microsoft.com/meet/285841052839848?p=tCeLOPWBMTds8UC41f>

To join by phone, call 720-547-5281 and enter Conference ID: 956 018 836#

Boards of Directors

Bertrand Bauer

Audrey Lam

Heidi Moore

Vacant

Vacant

Matthew Urkoski

Office

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2029

May, 2027

May, 2027

May, 2027*

May, 2027*

N/A

**This seat will be a 2-year term at the May 2027 election.*

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 Boards on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. **District Nos. 1 and 2:** Consider possible appointments to fill vacancies.
- F. **District Nos. 1 and 2:** Consider 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. **District Nos. 1 and 2:** Review and consider approval of minutes from the February 18, 2026 Joint Special 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).

IV. MANAGER MATTERS

V. LEGAL MATTERS

VI. ENGINEER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 19, 2026.