

REUNION RIDGE METROPOLITAN DISTRICT NO. 1

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: May 18, 2023

TIME: 2:00 p.m.

LOCATION Via Microsoft Teams

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODk0NzUxYWMTYzRjYy00MmQ0LWFmODktNzNiZjYzMmFIMTQy%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,,764119459# United States, Denver
Phone Conference ID: 764 119 459#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James Hayes	President	May, 2025
Audrey Lam	Treasurer	May, 2027
Heidi Moore	Director	May, 2027
Bertrand J. Bauer	Director	May, 2025
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 results of the May 2, 2023 Regular Election.
- F. Consider appointment 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. Review and consider approval of minutes from the February 16, 2023 regular Board meeting (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider approval of prior and current claims (enclosure).
- B. Review and consider acceptance of interim financial report (to be distributed).

IV. MANAGER MATTERS

V. LEGAL MATTERS

- A. Review and consider approval of Development Agreement between the District, Commerce City and Clayton Properties, if needed.
- B. Review and consider approval of Second Amendment to Infrastructure Acquisition and Reimbursement Agreement with Clayton Properties in the amount of \$7,141,289 (to be distributed).

VI. ENGINEER MATTERS

- A. Recommendation and Board Communication for Award of Construction Contact to RCD Construction for \$6,158,904.74. (Note: the Final Notice of Award and Notice is conditioned upon Commerce City Council Approval of the Reunion Ridge Filing #2 and #3 Plats on July 17th, 2023) (enclosure).
- B. Review and consider approval of Consultant Agreement with JR Engineering for Bidding, Construction Support Services, Staking, and Testing for the District Infrastructure to service Reunion Ridge Filing #2 & #3 (to be distributed).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

**The next regular meeting is scheduled for August 17, 2023 at 2:00 p.m.
(Virtual via MS Teams).**