

REUNION RIDGE METROPOLITAN DISTRICT NOS. 1 & 2

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.reunionridgemd.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_OGVIZDgzNDctMmQ5Yy00ZGE5LWl1ODMtZGFIMWU0NGRlNGM5%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**: Conduct Public Hearing to consider inclusion of approximately 33.2707 acres of property owned by Clayton Properties Group, Inc. into the District boundaries and consider adoption of Board Order for Inclusion of Real Property (enclosures).
- B. **District No. 1**: Review and consider approval of Resolution Designating Posting Location (enclosure).
- C. **District No. 2**: Review and consider approval of Resolution Designating Posting Location (enclosure).
- D. **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).
- E. **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).
- F. Discuss timing to bring District Nos. 3 and 4 to active status.

VI. ENGINEER MATTERS

- A. **District No. 1**: Review and consider approval of Change Order No. 01 to Service Agreement for Filing 2 and 3 Improvements between Reunion Ridge Metropolitan District No. 1 and RCD Construction for changes in material costs, in the amount of \$29,924.53 (enclosure).
- B. **District No. 1**: Review and consider approval of Change Order No. 02 to Service Agreement for Filing 2 and 3 Improvements between Reunion Ridge Metropolitan District No. 1 and RCD Construction for change in contract scope, in the amount of \$76,852.75 (enclosure).
- C. **District No. 1**: Review and consider approval of Change Order No. 03 to Service Agreement for Filing 2 and 3 Improvements between Reunion Ridge Metropolitan District No. 1 and RCD Construction for sales tax reimbursement, minor design changes, changes from mismatch for existing proposed grade, time and materials, and addition waterline pipe restraints, 1 in the amount of \$24,494.30 (enclosure).
- D. **District No. 1**: Review and consider approval of Change Order No. 04 to Service Agreement for Filing 2 and 3 Improvements between Reunion Ridge Metropolitan District No. 1 and RCD Construction for silt fence, underdrain stub-out and portions of sidewalk, in the amount of \$10,317.54 (enclosure).

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)**