

**MINUTES OF A REGULAR MEETING OF  
THE BOARDS OF DIRECTORS OF  
REUNION RIDGE METROPOLITAN DISTRICT NOS. 1 AND 2  
HELD  
FEBRUARY 17, 2022**

A regular meeting of the Boards of Directors of the Reunion Ridge Metropolitan District Nos. 1 and 2, County of Adams (referred to hereafter as the “Boards”) was convened on Thursday, February 17, 2022 at 2:38 p.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the Districts’ Board meeting was held and properly noticed to be held via video enabled web conference. The meeting was open to the public via videoconference.

**Directors In Attendance Were:**

Kelly Leid  
Jim Hayes  
Audrey Lam  
Justin Howe  
Brett Price

**Also In Attendance Was:**

Kristen Bear; White Bear Ankele Tanaka and Waldron  
Matt Urkoski, Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP (“CLA”)  
Steve Follweiler; Reunion Metropolitan District  
Aaron Clutter; JR Engineering

**ADMINISTRATIVE  
MATTERS**

**Call to Order and Approval of Agenda:** Director Leid called the meeting to order at 2:30 p.m. Upon a motion duly made by Director Leid, seconded by Director Lam and, upon vote, unanimously carried, the Boards approved the Agenda as presented.

**Disclosure of Potential Conflicts of Interest:** Ms. Bear discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Boards of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Boards’ members prior to this meeting in accordance with statute. It was noted that the disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors as required by Statute. No new conflicts were disclosed.

**Quorum/Confirmation of Meeting Location/Posting of Notice:** A quorum for the regular meeting was confirmed. The Boards entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Boards’ meeting. Due to concerns regarding the spread of COVID-19, and the benefits to the control of the virus by limiting in-person contact, the Boards’ members and consultants

attended via videoconference. The Boards further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by any interested person have been received.

**Public Comment:** There was no public comment.

**November 18, 2021 Special Board Meeting Minutes:** Following discussion, upon a motion duly made by Director Price, seconded by Director Hayes and, upon vote unanimously carried, the Boards approved the minutes from the November 18, 2021 Special Board meeting.

**CONSENT AGENDA First Amendment to 2022 Annual Administrative Resolution:**

**Joint Resolution Designating Location for Posting 24 Hour Notices:**

**Other:**

Following discussion, upon a motion duly made by Director Hayes, seconded by Director Leid and, upon vote unanimously carried, the Boards approved the Consent Agenda.

**FINANCIAL MATTERS**

**Other:** None.

**MANAGER MATTERS**

**Other:** None.

**LEGAL MATTERS**

**Underwriter/Placement Agent Engagement Letter with Piper Sandler:** Ms. Bear reviewed the Engagement Letter with the Boards. Following discussion, upon a motion duly made by Director Leid, seconded by Director Lam and, upon vote, unanimously carried, the Boards approved the Underwriter/Placement Agent Engagement Letter with Piper Sandler.

**ENGINEER MATTERS**

**Other:** None.


**OTHER BUSINESS**

None.

**ADJOURNMENT**

There being no further business to come before the Boards at this time, upon motion duly made by Director Leid, the meeting was adjourned at 2:41 p.m.

Respectfully submitted,

By  Secretary for the Meeting  
DocuSigned by:  
Justin Howe  
62021217BC9C481

**Certificate Of Completion**

Envelope Id: BB3189C3A9E74F7FBB131F08E3E47A30	Status: Completed
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Client Number: 011-045985-OS03-2022	
Source Envelope:	
Document Pages: 2	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
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6/7/2022 3:08:43 PM	Kathy.Suazo@claconnect.com	

**Signer Events**

Justin Howe  
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**Editor Delivery Events**

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**Agent Delivery Events**

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Kristine Stone  
 kstone@wbapc.com  
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**Envelope Summary Events**

**Status**

**Timestamps**

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Certified Delivered	Security Checked	6/8/2022 2:47:11 PM
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Completed	Security Checked	6/8/2022 2:47:18 PM

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