

NOTICE OF REGULAR MEETING

**REUNION METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Reunion Metropolitan District, Adams County, Colorado, will hold a Regular Meeting on Tuesday, November 5, 2019 at 6:00 p.m. at 17910 E. Parkside Drive North, Commerce City, Colorado 80022 for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

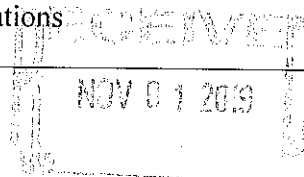
This notice is given by order of the Board of Directors of the District.

**REUNION METROPOLITAN DISTRICT,
ADAMS COUNTY, COLORADO**

By: /s/ Mathew Urkoski
Manager

Agenda

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
5. Consent Agenda
 - A. Review and Approve Minutes of the August 22, 2019 Special Meeting and October 24, 2019 Special Meeting/Budget Workshop
 - B. Review and Consider HOA Tribunal Recommendations



6. Manager Matters

A. Parks/Irrigation Manager's Report

B. Operations Manager's Report

C. HOA Manager's Report

D. Community Communications Update

I, Discuss Newsletter

E. Discuss 2020 Regular Meeting Dates [February 4, May 5, August 4, and November 3]

F. Consider Adoption of 2020 Annual Administrative Resolution

G. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings

H. Consider Adoption of Resolution Calling May 2020 Director's and TABOR Election

I. Consider Approval of Property and Liability Schedule and Limits

J. Consider Approval of 2020 Extension to Management Agreement among Reunion Metropolitan District, North Range Metropolitan District No. 1 and Reunion Homeowners Association

K. Review and Consider Approval of 2020 Addendum to the Policies and Procedure for Covenant and Rule Enforcement

L. Review and Consider Approval of Independent Contractor Agreement between Environmental Designs, Inc. and Reunion Metropolitan District for 2020 Landscape Maintenance Services

M. Discuss Community Safety and Security

N. Update on District Website

O. Ratify 2018 Annual Report

7. Legal Matters

A. Review and Consider Approval of 11th Amendment to the Funding and Reimbursement Agreement between Reunion Metropolitan District and Clayton Properties Group II, Inc., related to the Construction of 112th Avenue between Chambers and Parkside Drive

B. Review and Consider Approval of Cost Share Agreement between Reunion Metropolitan District and the City of Commerce City related to the Construction of 112th Avenue from Chambers Road to Parkside Drive North

C. Review and Consider Approval of Cost Share Agreement between Reunion Metropolitan District and South Adams County Water and Sanitation District related to the Construction of 112th Avenue from Chambers Road to Parkside Drive North

D. Review and Consider Acceptance of Deeds to Reunion Metropolitan District from Shea Homes for Tracts in Filings 25 and 33

E. Review and Consider Acceptance of Deeds to Reunion Metropolitan District from Clayton Properties Group II for Tracts in Filings 26, 34, 34 Amendment No. 1, 34 Amendment No. 2, 35, and 35 Amendment No. 1

F. Review and Consider Second Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges

8. Engineer Matters

A. Consider Award of Contract to HEI for Reconstruction of 112th Avenue from Chambers Road to Parkside Drive North

B. Consider Award of Contract to Contour Services for Construction Management related to the Reconstruction of 112th Avenue from Chambers Road to Parkside Drive North

C. Consider Award of Contract to JR Engineering for Construction Assistance Services related to the Reconstruction of 112th Avenue from Chambers Road to Parkside Drive North

D. Consider Approval of Agreements with United Power and Payment of Invoices for Street Lights and Electric Relocation Work

E. Consider Approval of Payment of Tap Fee to South Adams County Water and Sanitation District

F. Consider Approval of Change Order No. 3 to Agreement Between Reunion Metropolitan District and JBS Pipe Contractors for District Infrastructure to Service Village 7B and 7E

G. Consider Approval of Change Order No. 4 to Agreement Between Reunion Metropolitan District and JBS Pipe Contractors for District Infrastructure to Service Village 7B and 7E

9. Financial Matters

A. Review, Ratify and Consider Approval of Claims

B. Review and Consider Acceptance of the September 30, 2019 Unaudited Draft Financial Statements

C. 2020 Budget Hearing

1. Consider Adoption of 2020 Budget Resolution

D. Consider Approval of 2020 Fee Addendum to Resolution Concerning the Imposition of Fees and Charges

E. Consider Approval of Auditor Proposal for 2019 Audit

10. Other Business

11. Adjournment