

REUNION METROPOLITAN DISTRICT
2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.reunionmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 11, 2025

TIME: 6:00 p.m.

LOCATION: Via Zoom

<https://us02web.zoom.us/j/87633453308>

or join by phone:

(719) 359-4580

Webinar ID: 87633453308#

Board of Directors

Bertrand J. Bauer

Bruce Rau

Jennifer E. Hepp

Tim E. Roberts

Vacant

Office

President

Secretary

Treasurer

Assistant Secretary

Term Expires

May, 2027

May, 2029

May, 2027

May, 2027

May, 2029

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum, call to order and present disclosures of potential conflicts of interest.
- B. Approve agenda, confirm location of meeting and posting of meeting notice.
- C. 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.
- D. Acknowledge the resignation of Brett Price from the Board of Directors (enclosure).

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the September 9, 2025 Special Meeting (enclosure).
- B. Consider adoption of 2026 Annual Administrative Resolution (enclosure).

III. MANAGER MATTERS

- A. Parks/Irrigation Manager's Report (enclosure).
 - 1. Review and consider approval of 2026 Services Agreement with Environmental Design (EDI) for landscape and snow removal (enclosure).
- B. Recreation and Programming Report (enclosure).
- C. Community Manager's Report (enclosure).
- D. Discuss 2026 Regular Meeting Dates [February 10, May 12, August 11 and November 10] at 6:00 p.m.
- E. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026. Discuss changes needed to property schedule (if any) (to be distributed).
- F. Review and consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2026 accounting and management services (enclosures).
 - Review and acknowledge CLA Cash Access Policy (enclosure).

IV. FINANCIAL MATTERS

- A. Review, ratify and consider approval of claims (enclosure).
- B. Review and consider acceptance of the September 30, 2025 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing on the Amended 2025 Budget (enclosure).
- D. Consider Resolution to Adopt the Amended 2025 Budget (enclosure).
- E. Consider approval of 2026 Budget (enclosure); Consider Resolution to Adopt the 2026 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosure).
- F. Review and consider approval of Engagement Letter with Wipfli for 2025 Audit Services (enclosure).

V. ENGINEER MATTERS

- A. Review and consider approval of South Adams County Water & Sanitation District quote for Reunion Ridge Filing 1 revised tap fee and requires ERU's for North Reunion Ridge Way (West) landscape improvements, in the amount of \$67,787.87 (enclosure).

VI. LEGAL MATTERS

- A. Review and consider approval of Independent Contractor Agreement (Recreation Center Pool and Facility Management – 2026) between the District and The Young Men's Christian Association of Metropolitan Denver d/b/a YMCA of Metropolitan Denver (enclosure).

- B. Review and consider approval of Agreement for Concession Services between the District and The Young Men's Christian Association of Metropolitan Denver d/b/a YMCA of Metropolitan Denver (enclosure).
- C. Review and consider ratification of amendment of contract for covenant enforcement and design review services between the District and MSI (enclosure).
- D. Consider approval of November 2025 Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (enclosure).
- E. Consider adoption of Resolution Adopting a Commemorative Bench / Plaque Policy (enclosure).
- F. Executive Session: Executive Session to receive legal advice from District counsel on specific legal questions pursuant to Section 24-6-402(4)(b), C.R.S., regarding North Range Districts, Reunion HOA, budget issues, pending litigation and related matters.
- G. Approve action, if necessary, regarding matters discussed during Executive Session.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2025.