

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
REUNION METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
JULY 25, 2025

A regular meeting of the Board of Directors (the “Board”) of the Reunion Metropolitan District (the “District”) was convened on Friday, July 25, 2025 at 10:00 a.m. This Board meeting was held virtually via Zoom. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Bruce Rau, Treasurer
Bertrand Bauer, Secretary
Tim Roberts, Assistant Secretary
Jennifer Hepp, Assistant Secretary

The absence of President Price was excused.

Also, in attendance were:

Matt Urkoski, Anna Jones, and Curtis Bourgoiin; CliftonLarsonAllen LLP (“CLA”)
David Greher, Esq. and Kristin Herndon; Cockrel Ela Glesne Greher and Ruhland, P.C.
Raul Martinez; Reunion Metropolitan District
Aaron Clutter; JR Engineering

ADMINISTRATIVE MATTERS

Confirm quorum, Call to Order and Disclosures of Potential Conflicts of Interest:

Upon a motion duly made by Director Hepp, seconded by Director Roberts, the meeting was called to order at 10:03 a.m. A quorum was confirmed. The members of the Board have been 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 Board members prior to this meeting in accordance with statute. It was noted by Mr. Greher that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors prior to this meeting. No additional conflicts were disclosed at the meeting.

Approve Agenda, Confirm Location of Meeting and Posting of Meeting Notice:

Following discussion, upon a motion duly made by Director Hepp, seconded by Director Roberts and, upon vote, unanimously carried, the Board approved the agenda, as presented, and excused President Price.

Public Comment:

None.

Consider election of Officers: Following discussion, upon motion duly made by Director Bauer, seconded by Director Hepp and, upon vote unanimously carried, the following slate of officers were elected for the District:

President: Randy Bauer
Secretary: Bruce Rau
Treasurer: Jennifer Hepp
Assistant Secretary: Tim Roberts
Assistant Secretary: Brett Price

CONSENT AGENDA: Following review and discussion, upon a motion duly made by Director Hepp, seconded by Director Roberts, upon vote, unanimously carried, the Board approved the following Consent Agenda items, as presented.

Minutes of May 13, 2025 Regular Meeting and June 9, 2025 Special Meeting.

MANAGER MATTERS

None.

ENGINEER MATTERS

Award of a Construction Contract to Colorado Designscares, Inc. to construct landscaping and irrigation improvements along the north side of Reunion Ridge Way.

Mr. Clutter reviewed the Award with the Board. Following discussion, upon a motion duly taken by Director Rau, seconded by President Bauer and, upon vote unanimously carried, the Board awarded the Construction Contract to Colorado Designscares, Inc. to construct landscaping and irrigation improvements along the north side of Reunion Ridge Way in the amount of \$1,283,978.61.

Award of a Bidding and Construction Assistance Contract to JR Engineering for the construction of the landscaping and irrigation improvements along the north side of Reunion Ridge Way by Colorado Designscares, Inc.

Mr. Clutter reviewed the Award with the Board. Following discussion, upon a motion duly taken by Director Rau, seconded by President Bauer and, upon vote unanimously carried, the Board awarded the Bidding and Construction Assistance Contract to JR Engineering for the construction of the landscaping and irrigation improvements along the north side of Reunion Ridge Way by Colorado Designscares, Inc.

Revised Irrigation Tap Fee to SACW&SD of \$52,034.12 for Tap #6 located at 13200 E 99th PL (Reunion Ridge Filing #1, Tract F).

Mr. Clutter reviewed the revised Irrigation Tap Fee with the Board. Following discussion, upon a motion duly taken by Director Rau, seconded by President Bauer and, upon vote unanimously carried, the Board approved the revised Irrigation Tap Fee to SACW&SD of \$52,034.12 for Tap #6 located at 13200 E 99th PL (Reunion Ridge Filing #1, Tract F).

FINANCIAL MATTERS

None.

LEGAL MATTERS

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 pending litigation and related matters:

The Board tabled this matter and did not go into executive session.

Approve action, if necessary, regarding matters discussed during Executive Session:

Not applicable.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by President Bauer, seconded by Director Hepp and, upon vote unanimously carried, the meeting was adjourned at 10:20 a.m.