

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
REUNION METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
FEBRUARY 4, 2025

A regular meeting of the Board of Directors (the “Board”) of the Reunion Metropolitan District (the “District”) was convened on Tuesday, February 4, 2025 at 6:00 p.m. This Board meeting was held virtually via Zoom. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Brett Price, President  
Bertrand Bauer, Secretary  
Tim Roberts, Assistant Secretary

The absence of Director Rau was excused

Also, In Attendance Were:

Matt Urkoski, Anna Jones, Ashley Heidt and Curtis Bourgouin; CliftonLarsonAllen LLP (“CLA”)  
David Greher, Esq. and Sarah Luetjen; Cockrel Ela Glesne Greher and Ruhland, P.C.  
Raul Martinez; Reunion Metropolitan District  
Aaron Clutter; JR Engineering  
Curtis Hain; MSI  
Misty Schissler and Lynn Taylor; YMCA

ADMINISTRATIVE MATTERS

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

The meeting was called to order at 6:01 p.m. by President Price. 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 President Price, seconded by Director Roberts and, upon vote, unanimously carried, the Board approved the agenda, as presented, and excused Director Rau.

**Public Comment:**

Lynn Taylor introduced herself as the District Executive Director for the YMCA and will be overseeing the YMCA staff at Reunion.

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

**Minutes of December 12, 2024 Special Meeting.**

MANAGER MATTERS

**Parks/Irrigation Manager's Report:**

Mr. Martinez reviewed the report enclosed in the packet.

- Proposal from Renewable Earth Materials for Mulch Refresh-Green Area  
Following discussion, upon a motion duly made by President Price, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the proposal from Renewable Earth Materials for Mulch Refresh-Green Area in the amount of \$100,000.00.
- Proposal from D's Irrigation & Landscaping for 2025 Spring Tree Planting  
Following discussion, upon a motion duly made by President Price, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the proposal from D's Irrigation & Landscaping for 2025 Spring tree planting in the amount of \$68,750.00, with a 1-year tree warranty.

**Recreation and Programming Report:**

Ms. Schissler reviewed the report that was enclosed in the packet. Mr. Urkoski noted that the listed items are in line with the previous year's costs. Director Roberts asked if there were any competitive bids on these items. Director Bauer asked if they approve the fireworks proposal tonight, would that lock in the cost.

1. Service Agreement between the District and Pool Doctor for removal and replacement of Southlawn pool heater:  
Following review, upon a motion duly made by Director Roberts, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the Service Agreement between the District and Pool Doctor for removal and replacement of Southlawn pool heater in the amount of \$48,394.15.
2. Service Agreement between the District and Pool Doctor for Southlawn pool to replumb the circulation system:

Following review, upon a motion duly made by Director Roberts, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the Service

Agreement between the District and Pool Doctor for Southlawn pool to replumb the circulation system in the amount of \$13,578.25.

3. Service Agreement between the District and Pool Doctor for the Rec Center pool heater check valve:

Following review, upon a motion duly made by Director Roberts, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the Service Agreement between the District and Pool Doctor for the Rec Center pool heater check valve in the amount of \$720.00.

4. Proposal from ParkNPool for Southlawn pool furniture:

Following review, upon a motion duly made by Director Roberts, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the proposal from ParkNPool for Southlawn pool furniture in the amount of \$13,797.10.

5. Service Agreement between the District and Around the Corner Handyman LLC for Rec Center swimming pool bathroom repairs:

Following review, upon a motion duly made by Director Roberts, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the Service Agreement between the District and Around the Corner Handyman LLC for Rec Center swimming pool bathroom repairs in an amount not to exceed \$26,000.00.

6. Service Agreement between the District and Bling Entertainment and Events LLC for the Reunion Egg-travaganza on April 20, 2025:

Following review, upon a motion duly made by Director Roberts, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the Service Agreement between the District and Bling Entertainment and Events LLC for the Reunion Egg-travaganza on April 20, 2025 in the amount of \$7,030.00.

7. Service Agreement between the District and Bling Entertainment and Events LLC for the Red White and Blue Fest/Fireworks event on June 21, 2025:

Following review, upon a motion duly made by Director Roberts, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the Service Agreement between the District and Bling Entertainment and Events LLC for the Red White and Blue Fest/Fireworks event on June 21, 2025 in the amount of \$10,500.00.

8. Service Agreement between the District and Bling Entertainment and Events LLC for Reunion Event Communication Support:

Following review, upon a motion duly made by Director Roberts, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the Service

Agreement between the District and Bling Entertainment and Events LLC for Reunion Event Communication Support in the amount of \$3,987.67.

9. Service Agreement between the District and Bling Entertainment and Events LLC for the Reunion Holiday Happenings on December 7, 2025:

Following review, upon a motion duly made by Director Roberts, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the Service Agreement between the District and Bling Entertainment and Events LLC for the Reunion Holiday Happenings on December 7, 2025 in the amount of \$8,580.00.

10. Service Agreement for Fireworks Display between the District and Night Musick Productions, LLC:

Following review, upon a motion duly made by Director Roberts, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the Service Agreement for Fireworks Display between the District and Night Musick Productions, LLC in the amount of \$35,400.00.

**Community Manager's Report:**

Mr. Hain reviewed the report that was enclosed in the packet.

**FINANCIAL MATTERS**

**Payment of Claims:**

Mr. Bourgoiu reviewed the payment of claims with the Board. Following discussion, upon a motion duly made by Director Bauer, seconded by Director Roberts and, upon vote, the Board ratified and/or approved claims in the amount of \$595,693.69.

**December 31, 2024 Unaudited Financial Statements:**

Mr. Bourgoiu reviewed the unaudited financial statements for the period ending December 31, 2024 with the Board. Following discussion, upon a motion duly made by Director Roberts, seconded by President Price and, upon vote, unanimously carried, the Board accepted the December 31, 2024 Unaudited Financial Statements as presented.

**Update on 2024 Audit:**

Mr. Bourgoiu provided an update to the Board.

**ENGINEER MATTERS**

**Proposal for Bidding and Contract Oversight Services for the 2025 Reunion Drainage Facility Maintenance Program between the District and JR Engineering, LLC:**

Mr. Clutter reviewed the Proposal with the Board. Following discussion, upon a motion

duly made by President Price, seconded by Director Bauer and, upon vote unanimously carried, the Board approved the Proposal for Bidding and Contract Oversight Services for the 2025 Reunion Drainage Facility Maintenance Program between the District and JR Engineering, LLC, in the amount of \$17,940.00.

## LEGAL MATTERS

### **Resolution Designating Posting Location:**

Mr. Greher reviewed the Resolution with the Board. Mr. Urkoski noted the URL will be changing once the new website is live. Following discussion, upon a motion duly made by President Price, seconded by Director Roberts and, upon vote unanimously carried, the Board adopted the Resolution Designating Posting Location, subject to revising the URL once the new website is live.

### **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 matters related to collection of unpaid fees and charges:**

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 Director Roberts, seconded by President Price and, upon vote unanimously carried, the meeting was adjourned at 6:40 p.m.