

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
REUNION METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
JUNE 9, 2025

A special meeting of the Board of Directors (the “Board”) of the Reunion Metropolitan District (the “District”) was convened on Monday, June 9, 2025 at 11:30 a.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  
Bruce Rau, Treasurer  
Tim Roberts, Assistant Secretary  
Jennifer Hepp, Assistant Secretary

Also, in attendance were:

Matt Urkoski, Rachel Alles and Shelby Clymer; CliftonLarsonAllen LLP (“CLA”)  
David Greher, Esq. and Sarah Luetjen; Cockrel Ela Glesne Greher and Ruhland, P.C.  
K.C. Veio, Esq. and Jacqueline Morrison; Kline Alvarado Veio P.C.  
Bill Kyriagis, Esq.; Otten Johnson Robinson Neff & Ragonetti P.C.  
Jessica Reynolds; Wolfersberger, LLC

ADMINISTRATIVE MATTERS

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

The meeting was called to order at 11:33 a.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 Roberts, seconded by President Price and, upon vote, unanimously carried, the Board approved the agenda, as presented.

**Public Comment:**

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 to discuss the District's Revenue Bonds, Series 2017 (the "Bonds"):**

An Executive Session was not needed.

### **Resolution Authorizing the Execution and Delivery of the Second Supplemental Trust Indenture dated as of June 1, 2025, between Reunion Metropolitan District and UMB Bank, n.a., as Trustee, Securing the Bonds:**

Mr. Greher reviewed the Resolution, noting the amendment being made to the indenture is to release money from the Project Fund. Mr. Veio provided additional details. The bond documents will be sent for execution tomorrow. Following discussion, upon a motion duly made by President Price, seconded by Director Roberts and, upon vote unanimously carried, the Board adopted the Resolution Authorizing the Execution and Delivery of the Second Supplemental Trust Indenture dated as of June 1, 2025, between Reunion Metropolitan District and UMB Bank, n.a., as Trustee, Securing the Bonds.

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

Not applicable.

## FINANCIAL MATTERS

### **Requisition from Bonds' Project Fund in the amount of \$5,666,931.28:**

Mr. Greher and Ms. Clymer reviewed the requisition with the Board, noting that these costs represent the current outstanding amount with the developer. Following discussion, upon a motion duly made by Director Bauer, seconded by Director Hepp and, upon vote unanimously carried, the Board approved the requisition from Bonds' Project Fund in the amount of \$5,666,931.28.

## OTHER BUSINESS

### **Rescheduling next meeting:**

None.

## ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by President Price, the meeting was adjourned at 11:42 a.m.