

REUNION METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: August 31, 2026

TIME: 2:00 p.m.

LOCATION: Via Zoom
URL: <https://us02web.zoom.us/j/81356595382>

Or join by phone: 719-359-4580
Webinar ID: 813 5659 5382

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bertrand J. Bauer	President	May, 2027
Bruce Rau	Secretary	May, 2029
Jennifer E. Hepp	Treasurer	May, 2027
Tim E. Roberts	Assistant Secretary	May, 2027
Vacant		May, 2029*

***Any appointee to serve until next regular election. This seat may be filled for a two-year term at the May 2027 election.**

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. Discuss vacancy on the Board and consider the appointment of eligible elector to the Board of Directors of the District. (Notice of Vacancy published August 19, 2026). Administer Oaths of Office.
- D. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

II. LEGAL MATTERS

- A. 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 the North Range Districts, Reunion HOA, and pending litigation, appellate proceedings, mediation and related matters.
- B. Approve action, if necessary, regarding matters discussed during Executive Session.

III. OTHER BUSINESS

IV. ADJOURNMENT

The next regular meeting is scheduled for September 22, 2026 at 5:00 p.m.