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 10, 2026

TIME: 5:00 p.m.

LOCATION: Via Zoom
URL: https://us02web.zoom.us/j/83205554565

Or join by phone: (719) 359-4580
Webinar ID: 832 0555 4565

Board of Directors	Office	Term Expires
Bertrand J. Bauer	President	May, 2027
Jeff Powles	Secretary	May, 2029*
Jennifer E. Hepp	Treasurer	May, 2027
Tim E. Roberts	Assistant Secretary	May, 2027
Bruce Rau	Assistant Secretary	May, 2029

***This seat will be up 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. Update regarding status of litigation between the District and North Range Metropolitan District Nos. 1-3.

D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

A. Review and consider approval of minutes from the September 22, 2026 Special Meeting (enclosure).

B. Consider adoption of 2027 Annual Administrative Resolution (enclosure).

III. MANAGER MATTERS

A. Parks/Irrigation Manager's Report (enclosure).

1. Review and consider approval of proposal from SOLitude Lake Management for 2027 annual pond management (enclosure).

B. Recreation and Programming Report (enclosure).

C. Community Manager's Report (enclosure).

D. Review and consider approval of Reunion Metro District Employee Handbook, revised August 2026, pending final review by legal counsel and Board President (enclosure).

E. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (to be distributed).

F. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

G. Review and consider approval of CLA Statements of Work for 2027 for management services, accounting services and payroll services (enclosure).

IV. FINANCIAL MATTERS

A. Review, ratify and consider approval of claims (enclosure).

B. Review and consider acceptance of the September 30, 2026 Unaudited Financial Statements (enclosure).

C. Consider approval of 2027 Budget; Consider Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosure).

D. Review and consider approval of Engagement Letter with Wipfli for 2026 Audit Services.

E. Acknowledge CLA Cash Access Policy (enclosure).

V. ENGINEER MATTERS

A. Review and consider approval of the United Power Electric Easement along the south side of 112th Avenue (enclosure).

VI. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure).

B. Executive Session to receive legal advice from District counsel on specific legal questions pursuant to Section 24-6-402(4)(b), C.R.S., related to North Range Districts, Reunion HOA and pending litigation.

C. Approve action, if necessary, regarding matters discussed during Executive Session.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for February 9, 2027.