

REUNION CENTER METROPOLITAN DISTRICTS NOS. 3, 4 & 5

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.reunioncentermds.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 22, 2022

TIME: 11:00 a.m.

LOCATION Via Microsoft Teams

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWZhYjg5MTUtZDQ5Ni00NzAyLThhMjgtOWUwZTA1MmJjMmVi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

+1 720-547-5281,,573072034# United States, Denver
Phone Conference ID: 573 072 034#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vacant		May, 2025
James Hayes	President	May, 2025
Audrey Lam	Treasurer	May, 2023
Justin Howe	Secretary	May, 2023
Brett Price	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Discuss the Districts returning to active status and consider adoption of Resolutions Declaring Return to Active Status (enclosures).
- E. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person. Officers.

II. LEGAL MATTERS

- A. Acknowledge resignation of White Bear Ankele Tanaka & Waldron as general counsel to the District(s).
- B. Consider Engagement Letter with Cockrel Ela Glesne Greher & Ruhland, PC as general counsel to the District(s) (enclosure).
- C. Consider adoption of Joint Resolution Calling a Regular Election on May 2, 2023, appointing the DEO and authorizing the DEO to perform all task required for the conduct of a mail ballot election (enclosure).
- D. Discuss the Districts returning to inactive status and consider adoption of Resolutions Declaring Inactive Special District Status (enclosures).

III. ADJOURNMENT