

# REUNION CENTER METROPOLITAN DISTRICTS NO. 1

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Greenwood Village, CO 80111  
Phone: 303-779-5710  
[www.reunioncentermds.org](http://www.reunioncentermds.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** February 16, 2023

**TIME:** 2:00 p.m.

**LOCATION** Via Microsoft Teams

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmY0NzExY2YtYjcxOS00M2ZiLWJhODItZTI2YzBhZDdjZDRj%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmY0NzExY2YtYjcxOS00M2ZiLWJhODItZTI2YzBhZDdjZDRj%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)**

+1 720-547-5281,593501966# United States, Denver  
Phone Conference ID: 593 501 966#

<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. 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.

**II. CONSENT AGENDA:** *(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless requested by a Board member or any other party.)*

- A. Review and consider approval of minutes from the November 10, 2022 special Board meeting (enclosure).

**III. FINANCIAL MATTERS**

- A. Review and consider approval of prior and current claims (enclosure).
- B. Review and consider acceptance of interim financial report (enclosure).
- C. Conduct Public Hearing to consider District No. 1 amendment of the 2022 Budget. Consider adoption of Resolution to Amend the 2022 Budget (enclosure).

**IV. MANAGER MATTERS**

- A. Other.

**V. LEGAL MATTERS**

- A. Consider adoption of Resolution Designating Posting Location (enclosure).
- B. Other.

**VI. ENGINEER MATTERS**

- A. Review and consider approval of Change Order No. 01 to Construction Agreement for Duet Phase District Improvements between the District and Alpine Construction Inc. (modified scope along 105<sup>th</sup>) in the deductive amount of - \$1,962,153.17 (enclosure).
- B. Review and consider approval of Change Order No. 02 to Agreement for STEAD School Phase between the district and Western Stated Reclamation (inlets and grout sidewalk damaged by other contractors and U channel delineates Walden St. near 107<sup>th</sup> per City request) in the amount of \$1,120.96 (enclosure).
- C. Other.

**VII. OTHER BUSINESS**

- A. Other.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for May 18, 2023 at 2:00 p.m.  
(location TBD or may be virtual).**