

REUNION CENTER METROPOLITAN DISTRICT
NOS. 1 AND 2

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

www.reunioncentermds.org

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: March 30, 2026

TIME: 4:00 p.m.

IN PERSON

LOCATION: 17910 E. Parkside Drive North
Commerce City, CO 80022

VIRTUAL

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

Join:

<https://teams.microsoft.com/meet/25337294141309?p=9a4nzNiFTBaWe3f54B>

Meeting ID: 253 372 941 413 09

Passcode: 4TH3sm3H

Dial in by phone

+1 720-547-5281,,976125352# United States, Keenesburg

Phone conference ID: 976 125 352#

Boards of Directors

Bertrand Bauer

Audrey Lam

Heidi Moore

Vacant

Vacant

Matthew Urkoski

Office

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2029

May, 2027

May, 2027

May, 2029

May, 2029

N/A

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 Boards on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. **District Nos. 1 and 2:** Consider possible appointments to fill vacancies (enclosures).

F. **District Nos. 1 and 2:** Consider election of officers.

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. **District Nos. 1 and 2:** Review and consider approval of minutes from the February 18, 2026 Joint Regular Meeting (enclosure).

III. FINANCIAL MATTERS

A. **District No. 1:** Consider engagement letter with Piper Sandler & Co. (enclosure).

IV. MANAGER MATTERS

V. LEGAL MATTERS

A. **District Nos. 1 and 2:** Executive Session under Section 24-6-204(4)(b), C.R.S., to confer with District counsel to receive legal advice regarding proposed contracts and resolutions.

B. **District No. 1:** Consider Amended and Restated Operating Reimbursement Agreement with Clayton Properties Group II, Inc. (to be distributed).

C. **District No. 1:** Consider Amended and Restated Improvements Acquisition and Funding Agreement with Clayton Properties Group II, Inc. (to be distributed).

VI. ENGINEER MATTERS

A. **District No. 1:** Engineering Report (enclosure).

B. **District No. 1:** Consider award of a construction contract with Alpine Civil Construction in the amount of \$4,578,409.83.

C. **District No. 1:** Consider Award of an independent consultant agreement with JR Engineering to provide Monthly Construction Progress Reports/Cost Certifications to the Board and Oakwood Homes and provide construction administration support to Oakwood Homes personnel, materials testing, and staking.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for May 21, 2026