REUNION CENTER METROPOLITAN DISTRICT NOS. 1 AND 2

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
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NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: November 23, 2026

TIME: 2:00 p.m.

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

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

https://teams.microsoft.com/meet/296648636957786?p=dYQU7pIQVKD4cz7nk4

To join by phone, call 720-547-5281 and enter Conference ID: 267 175 044#

Boards of Directors	Office	Term Expires
Jeffrey Powles	President	May, 2027*
Tyler Jones	Secretary/Treasurer	May, 2027*
Bertrand Bauer	Assistant Secretary	May, 2029
Heidi Moore	Assistant Secretary	May, 2027
Audrey Lam	Assistant Secretary	May, 2027
Matthew Urkoski	Assistant Secretary	N/A

**This seat will be a two-year term at the May 2027 election.*

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.

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 September 23, 2026 Joint Special Meeting (enclosure).

B. **District Nos. 1 and 2:** Consider adoption of 2027 Annual Administrative Resolution for each District (enclosure).

1. Confirm 2027 meeting dates on the third Thursday of February, May, August and November at 2:00 p.m. at the Reunion Recreation Center and via video teleconference.

C. **District Nos. 1 and 2:** Consider ratification of the 2025 Annual Report (enclosure).

D. **District No. 2:** Consider ratification of the 2025 Audit Exemption (enclosure).

III. FINANCIAL MATTERS

A. **District No. 1:** Review and consider approval of prior and current claims (enclosure).

B. **District No. 1:** Review and consider acceptance of interim financial report (enclosure).

C. **District No. 1:** Review and consider acceptance of Independent Engineer's Cost Certification and Pay Application Nos. 3-6 for Reunion Center Duet and Commercial Phase (enclosure).

D. **District No. 1:** Conduct Public Hearing and consider adoption of Resolution to Adopt Amended 2026 Budget (enclosure).

E. **District No. 2:** Conduct Public Hearing and consider adoption of Resolution to Adopt Amended 2026 Budget.

F. **District No. 1:** Conduct Public Hearing on proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Set Mill Levies and Appropriate Sums of Money (enclosure).

G. **District No. 2:** Conduct Public Hearing on proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Set Mill Levies and Appropriate Sums of Money (enclosure).

H. **District No. 1:** Consider approval of engagement of Wipfli for preparation of the 2025 Audit.

I. **District Nos. 1 and 2:** Review and acknowledge CLA Cash Access Policy (enclosure).

IV. MANAGER MATTERS

A. **District Nos. 1 and 2:** Authorize renewal of Districts' insurance, worker's compensation coverage and Special District Association (SDA) membership for 2027 (enclosure).

1. Discuss need for any updates to property schedule.

B. **District Nos. 1 and 2:** Review and consider approval of CliftonLarsonAllen LLP Statements of Work for 2027 Management and Accounting Services (enclosure).

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 Nos. 1 and 2:** 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).

C. **District Nos. 1 and 2:** Review and consider adoption of Resolutions Calling Special Election on February 2, 2027 (enclosure).

D. **District Nos. 1 and 2:** Review and consider adoption of Amended and Restated CORA Policy Resolutions (enclosure).

E. Discuss status of property acquisition and inclusions.

VI. ENGINEER MATTERS

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

VII. OTHER BUSINESS

A. Confirm continuation of inactive status for Reunion Center Metropolitan District Nos. 3-5 (enclosure).

VIII. ADJOURNMENT

There are no meetings scheduled for the remainder of 2026.