

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: September 23, 2026

TIME: 2:30 p.m.

IN PERSON 17910 E. Parkside Drive North

LOCATION: Commerce City, CO 80022

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

ACCESS:

<https://teams.microsoft.com/meet/285841052839848?p=tCeLOPWBMTds8UC41f>

To join by phone, call 720-547-5281 and enter Conference ID: 956 018 836#

Boards of Directors

Jeffrey Powles

Tyler Jones

Bertrand Bauer

Heidi Moore

Audrey Lam

Matthew Urkoski

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

Office

President

Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2027*

May, 2027*

May, 2029

May, 2027

May, 2027

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.

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 March 30, 2026 Joint Special Meeting (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:** Conduct Public Hearing and consider adoption of Resolution to adopt Amended 2026 Budget (enclosure).
- D. **District No. 1:** Review and consider acceptance of Independent Engineer's Cost Certification and Pay Application No. 1 for Reunion Center Duet & Commercial Phase (enclosure).
- E. **District No. 1:** Review and consider acceptance of Independent Engineer's Cost Certification and Pay Application No. 2 for Reunion Center Duet & Commercial Phase (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.

VI. ENGINEER MATTERS

- A. **District No. 1:** Engineering Report (enclosure).
- B. **District No. 1:** Review and consider award of Construction to Alpine Civil Construction for F1A1 and F1A2 District Improvements within Reunion Duets in the amount of \$5,594,318.78 (enclosure).
- C. **District No. 1:** Review and consider approval of Change Order No. 1 to Duet & Commercial Phase District Improvements Contract with Alpine Civil Construction for additional over excavation and flowfill and addition of IRR 21 alignment in the amount of \$39,194.88 (enclosure).
- D. **District No. 1:** Review and consider approval of Change Order No. 2 to Duet & Commercial Phase District Improvements Contract with Alpine Civil Construction for bid to approved plan changes and sleeving plan in the amount of \$99,855.00 (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 19, 2026.