

REUNION RIDGE 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 on Agenda.

B. **District Nos. 1 and 2:** Approve Amended and Restated Inter-District Agreement regarding Construction, Operation and Maintenance of Public Improvements, and Administrative Services (to be distributed).

C. **District No. 1:** Ratify Access and Maintenance Easement Agreement with Clayton Properties Group, Inc. (enclosure).

D. **District No. 1:** Consider Amended and Restated Operating Reimbursement Agreement with Clayton Properties Group II, Inc. (enclosure).

E. **District No. 1:** Consider Amended and Restated Improvements Acquisition and Funding Agreement with Clayton Properties Group II, Inc. (enclosure).

F. **District No. 1:** Consider Intergovernmental Agreement to Coordinate Provision of Services with Reunion Metropolitan District (enclosure).

G. **District No. 2:** Consider System Development Fee Resolution (enclosure).

H. **District Nos. 1 and 2:** Consider Operating Fees Resolution (enclosure).

VI. ENGINEER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for May 21, 2026