

REUNION SPORTS, ENTERTAINMENT AND CULTURAL METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.reunionco.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: February 17, 2022
TIME: 2:00 p.m.
LOCATION Via Microsoft Teams

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWFmY2IwMDgtMDQ2Zi00MDk5LTg5NzAtZjQ5N2U5YTk5OTgw%40thread.v2/0?context=%7b%22id%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](tel:1-720-547-5281)

Phone Conference ID: 856 806 027#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kelly Leid	President	May, 2022
James Hayes	Vice President	May, 2022
Audrey Lam	Treasurer	May, 2023
Justin Howe	Secretary	May, 2023
Brett Price	Assistant Secretary	May, 2022

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.

- E. Review and consider approval of minutes from the November 18, 2021 special Board meeting (enclosure).

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. None.

III. FINANCIAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Other.

V. LEGAL MATTERS

- A. Review and Consider Adoption of Resolution Designating the District's Website for the Online Posting of Meeting Notices and 24-Hour Posting Location (enclosure).
- B. Review and Consider First Amendment to 2022 Annual Administrative Resolution (enclosure).

VI. ENGINEER MATTERS

- A. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

**The next regular meeting is scheduled for May 19, 2022 at 2:00 p.m.
(location TBD or may be virtual).**