

REUNION SPORTS ENTERTAINMENT AND CULTURAL
METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.reunionsecmd.org

**NOTICE OF SPECIAL MEETING/BUDGET HEARING AND
AGENDA**

DATE: November 10, 2022

TIME: 2:00 p.m.

LOCATION Via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTc3OWMxOWQtZGE0Ny00ODdjLWJjYzAtODcxNjhYzViYzI2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

ACCESS: [+1 720-547-5281](tel:+17205475281),5047563# United States, Denver
Phone Conference ID: 504 756 3#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vacant		May, 2025
James Hayes	Vice-President	May, 2025
Audrey Lam	Treasurer	May, 2023
Justin Howe	Secretary	May, 2023
Brett Price	Assistant Secretary	May, 2025

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. Acknowledge Resignation of Kelly Leid and Consider Appointment 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. Review and consider approval of minutes from the February 17, 2022 regular Board meeting (enclosure).

B. Ratify approval of Application for Exemption from 2021 Audit. (enclosure).

C. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosures).

D. Consider adoption of 2023 Annual Administrative Resolution (enclosure).

E. Authorize updates to the website to meet the new legislation deadline of January 1, 2023.

F. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).

G. Consider ratification of 2021 Annual Report (enclosure).

III. FINANCIAL MATTERS

A. Review and consider approval of prior and current claims (enclosure).

B. Review and consider acceptance of interim financial report (to be distributed).

C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget.

D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money to Set Mill Levies (enclosures).

E. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.

F. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure).

IV. MANAGER MATTERS

- A. Discuss 2023 regular meeting dates [third Thursday of February, May, August and November at 2:00 p.m.].
- B. Other.

V. LEGAL MATTERS

- A. Consider approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) between the District and Clayton Properties Group II, Inc. (enclosure).
- B. Consider Engagement Letter with Cockrel Ela Glesne Greher & Ruhland, PC as general counsel to the District (to be distributed).
- C. Other.

VI. ENGINEER MATTERS

- A. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

**The next regular meeting is scheduled for February 16, 2023 at 2:00 p.m.
(location TBD or may be virtual).**