

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 REGULAR MEETING/BUDGET HEARING AND AGENDA

DATE: November 16, 2023

TIME: 2:00 p.m.

LOCATION Via Microsoft Teams

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjFmZTY1ZDctZmE5NC00YzU5LWE3ZmEtOWY2OGE1MjY4NDY4%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,,962842665# United States, Denver
Phone Conference ID: 962 842 665#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vacant	Director	May, 2025
Audrey Lam	Director	May, 2027
Bertrand Bauer	Director	May, 2025
Brett Price	Director	May, 2025
Heidi Moore	Director	May, 2027

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. Discuss results of the May 2, 2023 Regular Election.
- F. Acknowledge Resignation of James Hayes.
- G. Consider appointment to fill vacancy on the Board.
- H. Consider election of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

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 November 10, 2022 special Board meeting (enclosure).
- B. Ratify approval of Application for Exemption from 2022 Audit. (enclosure).
- C. Discuss and consider approval of 2024 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 2024 Annual Administrative Resolution (enclosure).
- E. Consider adoption of Resolution Designated Posting Location (enclosure).
- F. Consider ratification of 2022 Annual Report (enclosure).
- G. Consider approval of preparation of 2023 Annual Report.

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 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- D. Conduct Public Hearing on proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money to Set Mill Levies (enclosures).
- E. Discuss Execution of the DLG-70 Certification of Tax Levies.
- F. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work for 2024 (enclosures).

IV. MANAGER MATTERS

- A. Discuss 2024 regular meeting dates [Third Thursday February, May, August and November at 2:00 p.m.].

V. LEGAL MATTERS

VI. ENGINEER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2023