

**AGENDA FOR THE
COMBINED SPECIAL BOARD MEETINGS OF THE
BOARDS OF DIRECTORS FOR
REUNION METROPOLITAN DISTRICT,
NORTH RANGE METROPOLITAN DISTRICT NO. 1
AND NORTH RANGE METROPOLITAN DISTRICT NOS. 2 - 5**

REUNION METROPOLITAN DISTRICT AND NORTH RANGE METROPOLITAN DISTRICT NOS. 2 - 5

Board of Directors	Position	Term Expires
Martin Zemcik	President	May 2018
Teresa G. Kershnik	Vice President	May 2016
Scott Custer	Treasurer	May 2016
Jeffrey Kappes	Assistant Secretary	May 2018
Tim E. Roberts	Assistant Secretary	May 2016

NORTH RANGE METROPOLITAN DISTRICT NO. 1

Board of Directors	Position	Term Expires
Travis Book	President	May 2018
Vacant	Vice President	May 2018
Teresa G. Kershnik	Treasurer	May 2016
Martin Zemcik	Assistant Secretary	May 2016
Tim E. Roberts	Assistant Secretary	May 2016

DATE **Wednesday, February 24, 2016**

TIME: **6:30 PM**

PLACE: **South Adams Fire District Community Room
10326 Walden Street (southeast corner of 103rd Avenue & Walden Street)
Commerce City CO 80022**

1. CALL TO ORDER

RMD	NRMD 1	NRMD 2 - 5
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2. DECLARATION OF QUORUM

RMD	NRMD 1	NRMD 2 - 5
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3. PRESENT DISCLOSURES AND POTENTIAL CONFLICTS OF INTEREST

RMD	NRMD 1	NRMD 2 - 5
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4. APPROVE AGENDA AND LOCATION OF MEETING

RMD	NRMD 1	NRMD 2 - 5
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5. PUBLIC COMMENT

6. LEGAL MATTERS (Executive Session Pursuant to § 24-6-402(4)(b), C.R.S.)

- A. Ratify engagement of Gaddis Lyons Attorneys and Counselors as special counsel to North Range Metropolitan District Nos. 1 – 4 for the purpose of review of proposed Mill Levy Equalization Agreement between Reunion Metropolitan District and North Range Metropolitan District Nos. 1 – 4 (enclosed) PAGE

NRMD 1	NRMD 2 - 4
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- B. Review and discuss proposed Mill Levy Equalization Agreement among the Districts (to be distributed separately)

RMD	NRMD 1	NRMD 2 - 4
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- C. Review and consider approval of revised Term Sheet from NBH Bank, N.A. (enclosed) PAGE

NRMD 1 ONLY

- D. Review and consider approval of engagement of CliftonLarsonAllen Municipal Advisors, LLC for municipal advisor services in relation to the North Range Metropolitan District No. 1 proposed 2016 bond issuance (NR#1 ONLY) (to be distributed separately)

NRMD 1 ONLY

- E. Conduct Public Hearing and Consider Adoption of Resolution and Order Regarding the Inclusion of Real Property, Lots 1 – 145 inclusive, and Tracts A, B, C, D, E, F, G, H and I, Reunion Filing No. 25, City of Commerce City, County of Adams, State of Colorado, owned by Shea Homes Limited Partnership, a California Limited Partnership (North Range Metropolitan District No. 2) (enclosed) PAGE

NRMD 2 ONLY

7. OTHER

- A. Discuss and consider approval of Offer from City of Commerce City to acquire property from Reunion Metropolitan District as additional right-of-way in relation to the Tower Road Widening Project (to be distributed separately)

RMD ONLY

- B. Discuss and consider request from Shea Homes Limited Partnership for construction of infrastructure (Landmark Drive, Reunion Phase 3D) in the approximate amount of \$1,509,981.05 (enclosed) PAGE

RMD ONLY

- C. Discuss and consider approval of Amendment to Infrastructure Acquisition and Reimbursement Agreement (Landmark Drive, Reunion Phase 3D) with Shea Homes Limited Partnership in order to construct infrastructure related to Reunion Phase 3D referenced in Item 7.(B) above (to be distributed separately)

RMD ONLY

- D. Discuss and determine next meeting date(s) for all Districts

RMD	NRMD 1	NRMD 2 - 5
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8. ADJOURNMENT

RMD	NRMD 1	NRMD 2 - 5
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**The next regular meeting of the Reunion Metropolitan District, North Range Metropolitan District No. 1 and North Range Metropolitan District Nos. 2 - 5 Boards of Directors is scheduled for
Tuesday, May 3, 2016 at 6:30 PM
Reunion Recreation Center
17910 East Parkside Drive North, Commerce City CO 80022**