

**REUNION METROPOLITAN DISTRICT**  
**SPECIAL MEETING AGENDA**  
Reunion Recreation Center  
17910 East Parkside Drive North  
Commerce City, CO 80022  
December 19, 2017  
2:00 p.m.

**Reunion Metropolitan District**

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Bruce Rau, President	Term to May 2018
Brett Price, Vice President	Term to May 2018
Kelly Leid, Treasurer	Term to May 2018
Teresa Kershisnik, Assistant Secretary	Term to May 2020
Tim E. Roberts, Assistant Secretary	Term to May 2020

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
5. Legal Matters
  - A. Review and Consider Approval of Funding and Reimbursement Agreement between the District and Clayton Properties Group II (enclosed)
6. Construction Matters
  - A. Review and Consider Approval of Award to PEI for Filing 34 Improvements (enclosed)
  - B. Review and Consider Approval of Construction n Management Service Proposal for Infrastructure Improvements for Filing 34 (enclosed)
7. Financial Matters
  - A. Review and Discuss Invoices from United Power for Filing 34 (enclosed)
8. Manager Matters
9. Other Business
10. Adjournment