

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

DATE: Wednesday April 6, 2016
TIME: 6:30 PM
PLACE: South Adams Fire District Community Room
 10326 Walden Street
 Commerce City CO 80022

**Reunion Metropolitan District and North Range
Metropolitan District Nos. 2-5
Board of Directors**

	Position	Term Expires
Martin Zemcik	President	May 2018
Teresa G. Kershishnik	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
Martin Zemcik	Treasurer	May 2016
Teresa G. Kershishnik	Assistant Secretary	May 2016
Scott Custer	Assistant Secretary	May 2016

NOTE: for the remainder of this document, Reunion Metropolitan District shall be referenced as "RMD", North Range Metropolitan District No. 1 shall be referenced as "NRMD 1" and North Range Metropolitan District Nos. 2-5 shall be referenced as "NRMD 2-5".

1. CALL TO ORDER

<i>RMD</i>	<i>NRMD 1</i>	<i>NRMD 2-5</i>
------------	---------------	-----------------

2. DECLARATION OF QUORUM

<i>RMD</i>	<i>NRMD 1</i>	<i>NRMD 2-5</i>
------------	---------------	-----------------

3. PRESENT DISCLOSURES AND POTENTIAL CONFLICTS OF INTEREST

<i>RMD</i>	<i>NRMD 1</i>	<i>NRMD 2-5</i>
------------	---------------	-----------------

4. APPROVE AGENDA AND LOCATION OF MEETING

<i>RMD</i>	<i>NRMD 1</i>	<i>NRMD 2-5</i>
------------	---------------	-----------------

5. PUBLIC COMMENT

<i>RMD</i>	<i>NRMD 1</i>	<i>NRMD 2-5</i>
------------	---------------	-----------------

6. CONSENT AGENDA

- A. Review and Approve Minutes of February 9, 2016 Special Board Meeting (enclosed) PAGE

<i>RMD</i>	<i>NRMD 1</i>	<i>NRMD 2-5</i>
------------	---------------	-----------------

- B. Review and Approve Minutes of February 24, 2016 Special Board Meeting (enclosed) PAGE

<i>RMD</i>	<i>NRMD 1</i>	<i>NRMD 2-5</i>
------------	---------------	-----------------

7. FINANCIAL MATTERS

- A. Review and consider approval of engagement of CliftonLarsonAllen LLP for the limited purpose of evaluating schedules for the proposed refunding of North Range Metropolitan District No. 1 General Obligation Bonds Series 2007 (enclosed) PAGE

<i>NRMD 1 ONLY</i>

- B. Conduct Public Hearing to Consider Amending North Range Metropolitan District No. 1 2016 Budget for the purpose of allocating funds necessary to complete the proposed refunding of North Range Metropolitan District No. 1 General Obligation Bonds Series 2007 and consider Adoption of Resolution to Amend 2016 Budget as specified (enclosed) PAGE

<i>NRMD 1 ONLY</i>

- C. Conduct Public Hearing to Consider Amending Reunion Metropolitan District 2016 Budget for the purpose of allocating funds necessary to complete the proposed refunding of North Range Metropolitan District No. 1 General Obligation Bonds Series 2007 and consider Adoption of Resolution to Amend 2016 Budget as specified (enclosed) PAGE

<i>RMD ONLY</i>

9. ADJOURNMENT

<i>RMD</i>	<i>NRMD 1</i>	<i>NRMD 2-5</i>
------------	---------------	-----------------

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