

**AGENDA
SPECIAL MEETING AND STUDY SESSION
OF REUNION METROPOLITAN DISTRICT**

REUNION METROPOLITAN DISTRICT

Board of Directors	Position	Term Expires
Jeffrey Kappes	President	May 2018
Teresa G. Kershisnik	Vice President	May 2020
Scott Custer	Treasurer	May 2020
Martin Zemcik	Assistant Secretary	May 2018
Tim E. Roberts	Assistant Secretary	May 2020

DATE: July 26, 2016
TIME: 4:00 pm
PLACE: Reunion Recreation Center
17910 East Parkside Drive North
Commerce City CO 80022

1. CALL TO ORDER

2. DECLARATION OF QUORUM

3. PRESENT DISCLOSURES AND POTENTIAL CONFLICTS OF INTEREST

4. APPROVE AGENDA AND LOCATION OF MEETING

5. PUBLIC COMMENT

6. STAFF AND CONSULTANT REPORTS

A. HOA Manager Report

1. Update on Collection Actions (to be distributed separately)
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B. Parks and Irrigation Manager Report

1. Update on Property Maintenance & Landscape Capital Projects (enclosed) PAGE
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2. Update on Irrigation Water Consumption (enclosed) PAGE
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3. Discuss proposed 2017 non-standard budgetary items (enclosed) PAGE
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C. Rec Center Operations Manager Report

1. Update on Programs and Pool (enclosed) PAGE
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2. Discuss proposed 2017 non-standard budgetary items (enclosed) PAGE
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7. CAPITAL IMPROVEMENTS AND CONSTRUCTION PROJECTS

- A. Discuss a request from Shea Homes Limited Partnership for construction of landscaping and lighting adjacent to infrastructure (Reunion Phase 3D) in the approximate amount of \$\$850,802 for Phase I, to be completed in 2016, in accordance with the terms of the existing Infrastructure Acquisition and Reimbursement Agreement dated 2001 (enclosed) PAGE
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- B. Discuss a proposal from J R Engineering in the amount of \$120,927 to provide engineering design and construction plans for Filing #34 and Reunion Villages 10-H and 10-I, located between 104th Avenue and 100th Avenue, and between Walden Road and Tower Road, to be executed in accordance with the terms of the existing Infrastructure Acquisition and Reimbursement Agreement dated 2001 (enclosed) PAGE
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8. LEGAL MATTERS

- A. Discuss proposal from Shea Homes Limited Partnership to convey ownership of certain tracts to Reunion Metropolitan District, more specifically described as Tract D, Filing No. 17; Tracts A, B, C, D and E, Filing No. 19 3rd Amendment; Tracts A, B, C, D, E, and F, Filing No. 22; Tracts A and C, Filing No. 23; Tract B, Filing No. 23 Amendment No. 1 (enclosed) PAGE
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- B. Discuss grant of a Temporary Drainage Easement to Reunion Metropolitan District from DIBC Buffalo Hills Ranch LLC and FFP-DIA, LLC for the construction of temporary drainage improvements and maintenance of same until such time as an offsite storm drainage outfall is completed in association with construction of "High Plains Boulevard" (enclosed) PAGE
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- C. Discuss a proposal from the City of Commerce City to acquire 60 acres, more or less, located at approximately 112th Avenue and Peoria, from Reunion Metropolitan District at no cost, for the purposes of regional drainage and detention (enclosed) PAGE
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- D. Discuss a proposal from the City of Commerce City requiring cost participation from Reunion Metropolitan District for improvements connected with the T-88 Drainage Project (enclosed) PAGE
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- E. Discuss a proposal from the City of Commerce City requiring cost participation in the approximate amount of \$240,000 for construction of utility crossings and other improvements in conjunction with the Tower Road Widening Project (enclosed) PAGE
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- F. Adjourn to Executive Session pursuant to § 24-6-402(4)(b), C.R.S. for legal advice related to collection actions on delinquent accounts (to be distributed separately)
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9. ADJOURNMENT

**The next regular meeting of the Reunion Metropolitan is scheduled for
August 2, 2016, 6:30 PM at
Reunion Recreation Center
17910 East Parkside Drive North, Commerce City CO 80022**