REUNION METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA Reunion Recreation Center 17910 East Parkside Drive North Commerce City, CO 80022 September 18, 2017 1:00 p.m.

Reunion Metropolitan District

Jeffrey Kappes, President	Term to May 2018
Teresa G. Kershisnik, Vice President	Term to May 2020
Scott Custer, Treasurer	Term to May 2020
Martin Zemcik, Assistant Secretary	Term to May 2018
Tim E. Roberts, Assistant Secretary	Term to May 2020

AGENDA

- 1. Call to Order/Declaration of Quorum
- 2. Director Disclosures
- 3. Approval of Agenda
- 4. Public Comment
- 5. Legal Matters
 - a. Review and Consider Approval of T88 Agreement with Commerce City (enclosed)
 - b. Review and Consider Approval of License Agreement (Prairie Water Pipeline Easement) from City of Aurora to Reunion Metropolitan District (enclosed)
 - c. Review and Consider Approval of License Agreement from Reunion Metropolitan District to Commerce City for Access to 104th Ponds (enclosed)
 - d. Consideration of Authorization to Reimburse Shea for T88 Costs
- 6. Other Business
- 7. Adjournment