REUNION METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA Reunion Recreation Center 17910 East Parkside Drive North Commerce City, CO 80022 July 2, 2019 10:00 a.m.

Kelly Leid, President Brett Price, Vice President Bruce Rau, Treasurer Teresa Kershisnik, Assistant Secretary Tim E. Roberts, Assistant Secretary Term to May 2020 Term to May 2022 Term to May 2022 Term to May 2020 Term to May 2020

<u>AGENDA</u>

- 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. Manager Matters
 - A. Review and Consider Agreement with CDI for Pond Maintenance PAGE 3
 - B. Review and Consider Agreement with JR Engineering to oversee pond maintenance **PAGE 27**

6. Engineer Matters

A. Review and consider award of the landscape contract to complete the work on the south side of 104th Avenue as part of Reunion Filing 35 (formally 10A/B)

7. Legal Matters **PAGE 52**

A. Review and Consider Amendment to Funding and Reimbursement Agreement between Reunion and Clayton Properties Group II **PAGE 54**

 B. Review and Consider Approval of the Tenth Addendum to Funding and Reimbursement between Reunion and Clayton Properties Group II in relation to funding for the landscaping on the south side of 104th Avenue (enclosed) PAGE 68

8. Other Business

9. Adjournment