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

DATE: Thursday, December 17, 2015
TIME: 3:30 PM
PLACE: The offices of D. A. Davidson Companies
1550 Market Street, Suite 300
Denver, CO 80202

REUNION METROPOLITAN DISTRICT AND
NORTH METROPOLITAN DISTRICT NOS. 2 - 5

Board of Directors	Position	Term Expires
Martin Zemcik	President	May 2018
Teresa G. Kershisnik	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
Teresa G. Kershisnik	Treasurer	May 2016
Martin Zemcik	Assistant Secretary	May 2016
Tim E. Roberts	Assistant Secretary	May 2016

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. **DEBT AND BOND MATTERS** (REUNION METROPOLITAN DISTRICT AND NORTH RANGE METROPOLITAN DISTRICT NO. 1 ONLY)

   A. Discuss proposed refinancing of North Range Metropolitan District No. 1 Limited Tax General Obligation Refunding Bonds, Series 2007 and consider authorization to proceed

   B. Review and Consider Approval of Engagement of Kutak Rock LLP for bond counsel services (enclosures) PAGE 1

7. **FINANCIAL MATTERS** (ALL DISTRICTS)

   A. Review and Consider Approval of Engagement of CliftonLarsonAllen LLP for 2016 Financial Services (enclosure) PAGE 30

8. **ADJOURNMENT**

The next regularly scheduled meetings for
Reunion Metropolitan District and
North Range Metropolitan District Nos. 1-5
is February 2, 2016 at 6:30 PM at the Reunion Recreation Center,
17910 East Parkside Drive North, Commerce City CO 80022