

AGENDA
SPECIAL MEETING of the BOARD OF DIRECTORS
REUNION METROPOLITAN DISTRICT

DATE: Wednesday, September 21, 2016
TIME: 11:00 AM
PLACE: Reunion Recreation Center
17910 East Parkside Drive North
Commerce City, CO 80022

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

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. FINANCIAL MATTERS

- A. Review and consider authorization of payment to South Adams Water and Sanitation District in the amount of \$241,647.56 for the purchase of 27.34 acre-feet of water for irrigation purposes (equivalent to 51.59 ERUs) (enclosed)
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- B. Review and consider authorization of payment to Shea Homes, a Limited Partnership, in the amount of \$247,735.18 for the purchase of irrigation water connection rights equivalent to 51.59 FRICO ERUs (enclosed)
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7. ADJOURNMENT

The next meetings of the Reunion Metropolitan District
are scheduled for Monday, October 10, 2016 at 3:00 PM (Budget Study Session) and
Tuesday, November 1, 2016, 6:30 PM (Regular Meeting)
Reunion Recreation Center, 17910 East Parkside Drive North, Commerce City CO 80022