

**AGENDA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**REUNION METROPOLITAN DISTRICT**

**DATE:** Wednesday, April 12, 2017  
**TIME:** 2:30 pm  
**PLACE:** Reunion Recreation Center  
17910 East Parkside Drive North  
Commerce City CO 80022

<b>Board of Directors</b>	<b>Position</b>	<b>Term Expires</b>
Jeffrey Kappes	President	May 2018
Teresa G. Kershnik	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**

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**2. DECLARATION OF QUORUM**

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**3. PRESENT DISCLOSURES AND POTENTIAL CONFLICTS OF INTEREST**

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**4. APPROVE AGENDA AND LOCATION OF MEETING**

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**5. PUBLIC COMMENT**

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**6. LEGAL MATTERS**

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- A. Consider Approval of Termination of Funding and Reimbursement Agreement (104<sup>th</sup> & Chambers – Phase I) (enclosed) PAGE
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Consider Approval of Termination of Funding and Reimbursement Agreement (104<sup>th</sup> & Chambers – Phase II) (enclosed) PAGE

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- B. Consider Approval of Acknowledgment of Performance of Prior Funding Agreements (enclosed) PAGE
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- C. Consider Approval of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (enclosed) PAGE
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## **7. DEBT AND BOND MATTERS**

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- A. Consider Ratification of Consultant Engagement Letters in reference to the proposed 2017 Reunion Bonds and Authorization to proceed ()
    - 1. DA Davidson Engagement Letter
    - 2. WBA Supplemental Fee Engagement Letter
    - 3. Kline, Alvarado and Veio Bond Counsel Engagement Letter
    - 4. CLA Engagement Letter
  
  - B. Review and consider approval of the issuance of general obligation indebtedness and entering into a multi-fiscal year obligation in the form of a Capital Pledge Agreement in connection with the issuance by North Range Metropolitan District No.2 of its Limited Tax General Obligation and Special Revenue Refunding and Improvement Bonds, Series 2017A and its Subordinate Limited Tax General Obligation and Special Revenue Bonds, Series 2017B; and related documents ()
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## **8. OTHER**

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- A. Consider Approval of Resolution Regarding Acceptance of Public Infrastructure and District Eligible Costs (enclosure) PAGE
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## **9. ADJOURNMENT**

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**The next regular meeting of the Reunion Metropolitan District  
is scheduled for May 2, 2017 at 6:30 PM  
Reunion Recreation Center, 17910 East Parkside Drive North, Commerce City CO 80022**