

REUNION SPORTS ENTERTAINMENT CULTURAL METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

www.reunionsecmd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: February 18, 2026

TIME: 2:00 p.m.

IN PERSON

LOCATION: 17910 E. Parkside Drive North
Commerce City, CO 80022

VIRTUAL

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

Join:

<https://teams.microsoft.com/meet/25677708130388?p=rzHeFTciikGXae9m3F>

Meeting ID: 256 777 081 303 88

Passcode: vP22y8vm

Dial in by phone

+1 720-547-5281,,945262935# United States, Keenesburg

Phone conference ID: 945 262 935#

Boards of Directors

Bertrand Bauer

Audrey Lam

Heidi Moore

Vacant

Vacant

Matthew Urkoski

Office

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2029

May, 2027

May, 2027

May, 2029

May, 2027*

N/A

*This seat will be a 2-year term at the May 2027 election.

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. Consider possible appointments to fill vacancies (enclosures).

F. Consider election of officers.

II. CONSENT AGENDA *(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless requested by a Board member or any other party.)*

A. Review and consider approval of minutes from the November 10, 2025 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

A. Review and consider approval of prior and current claims (enclosure).

B. Review and consider acceptance of interim financial report (enclosure).

IV. MANAGER MATTERS

V. LEGAL MATTERS

A. Approve Resolution to Designate Posting Location (enclosure).

VI. ENGINEER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for May 21, 2026