

REUNION SPORTS ENTERTAINMENT CULTURAL METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

www.reunionsecmd.org

NOTICE OF REGULAR MEETING/BUDGET HEARING AND AGENDA

DATE: November 20, 2025

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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGI3NDQwZTgtZGZkNy00ZmRjLTgxNTMtMWVIMzEyN2YyMDAy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Meeting ID: 245 916 777 853

Passcode: Ux68oe3f

To attend via telephone, dial 720-547-5281 and enter Conference ID: 389 851 775#

Boards of Directors

Bertrand Bauer

Audrey Lam

Heidi Moore

Vacant

Vacant

Office

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2029

May, 2027

May, 2027

May, 2029

May, 2027*

*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. Acknowledge the resignation of Brett Price from the Board of Directors (enclosure).
- F. Discuss results of May 6, 2025 Director Election and possible appointments to Board.
- G. Consider possible appointments to fill vacancies.
- H. 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 December 6, 2024 Annual Meeting and December 6, 2024 Special Meeting (enclosures).
- B. Consider adoption of Resolution Designating Location to Post Notice (enclosure).
- C. Consider adoption of 2026 Annual Administrative Resolution (enclosure).
 - 1. Confirm 2026 meeting dates on the third Thursday of February, May, August and November at 2:00 p.m.
- D. Consider ratification of the 2024 Annual Report (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).
- C. Conduct Public Hearing on proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Set Mill Levies and Appropriate Sums of Money (enclosures).

IV. MANAGER MATTERS

- A. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026 (enclosure).
 - 1. Discuss need for any updates to property schedule.
- B. Review and consider approval of CliftonLarsonAllen LLP Statements of Work for 2026 Management and Accounting Services (enclosures).

- Review and acknowledge CLA Cash Access Policy (enclosure).

V. LEGAL MATTERS

- A. Review and consider approval of a Resolution Ratifying and Approving Prior Actions (enclosure).

VI. ENGINEER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2025