

# REUNION SPORTS ENTERTAINMENT CULTURAL METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.reunionsecmd.org

## **NOTICE OF SPECIAL MEETING/BUDGET HEARING AND AGENDA**

**DATE:** December 6, 2024

**TIME:** 1:00 p.m.

**LOCATION:** Via Microsoft Teams

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDNhODZlZDYtODdlNy00NWZkLTg5MGUtYTU0TU2Y2MyZjBi%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDNhODZlZDYtODdlNy00NWZkLTg5MGUtYTU0TU2Y2MyZjBi%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: 211 817 371 511

Passcode: Qm8wMB

To attend via telephone, dial 720-547-5281 and enter Conference ID: 515 327 940#

### **Board of Directors**

Bertrand Bauer

Audrey Lam

Heidi Moore

Brett Price

Vacant

### **Office**

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

### **Term Expires**

May, 2025

May, 2027

May, 2027

May, 2025

May, 2025

## **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. Discuss Board Vacancy.

**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 August 15, 2024 Regular Board meeting (enclosure).
- B. Consider adoption of 2025 Annual Administrative Resolution (enclosure).
- C. Consider ratification of the 2023 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 reports (enclosure).
- C. Conduct Public Hearing on proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money to Set Mill Levies (enclosures).
- D. Discuss Execution of the DLG-70 Certification of Tax Levies.

**IV. MANAGER MATTERS**

- A. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025 (enclosure).
  - 1. Discuss need for any updates to property schedule.
- B. Review and consider approval of CliftonLarsonAllen LLP Statements of Work for 2025 Management and Accounting Services (enclosures).
- C. Review and consider approval of proposal for remediation services for documents statutorily required to be posted on the website and authorize Board member to make final determination regarding engagement and/or termination of service providers, if necessary (enclosure).
- D. Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform (enclosure).

**V. LEGAL MATTERS**

- A. Review and consider adoption of Resolution Calling the Regular District Election and Appointing Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Discuss need for ballot issues and/or questions.

**VI. ENGINEER MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The are no regular meetings scheduled for the remainder of 2024**