

REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2
Joint Special Meeting (via teleconference)
Thursday, November 12, 2020 at 2:30 p.m.

Mark DeRose, President	Term to May 2023
John Jagger, Vice President	Term to May 2023
Molly Dixon, Secretary/Treasurer	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and due to the risks posed by Covid 19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/97277167564?pwd=R2s2RWs1NINLOVRMSHdVL291L29RUT09>

Meeting ID: 972 7716 7564

Passcode: 094821

Call in Number: 720-707-2699

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosure
3. Approval of Agenda
4. Consider Adoption of Joint Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the one or both of the Districts that are not otherwise on the agenda.
6. Consent Agenda
 - a. Approval of Minutes from July 27, 2020 Special Meeting
 - b. Ratification of 2019 Annual Report
 - c. Ratification of 2019 Audit
7. Legal Matters
 - a. Consider Approval and Adoption of 2021 Joint Annual Administrative Resolution
 - b. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings
 - c. Review Insurance Property and Liability Schedule and Limits
 - d. Other Legal Matters
8. Financial Matters
 - a. Review and Consider Approval of Payables/Unaudited Financials
 - b. Consider Auditor Proposals for 2020 Audit
 - c. Public Hearing on 2020 Budget Amendment (if necessary)
 - i. Consider Adoption of Resolution to Amend 2020 Budget (if necessary)
 - d. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget
9. Other Business
10. Adjourn