

## REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

### Joint Regular Meeting

8231 E. Prentice Avenue, Greenwood Village, CO 80111

Wednesday, November 13, 2019 at 10:00 a.m.

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Mark DeRose, President	Term to May 2020
John Jagger, Vice President	Term to May 2020
Molly Dixon, Secretary/Treasurer	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2022

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### NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes from October 2, 2019 special meeting
  - b. Ratification of 2018 Annual Report
  - c. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
6. Legal Matters
  - a. Consider Adoption of 2020 Annual Administrative Resolution
  - b. Review Insurance Property and Liability Schedule and Limits
  - c. Consider Adoption of Resolution Calling May 5, 2020 Election
  - d. Discuss Legislative Update
  - e. Discussion Regarding Approval of Resolution Concerning Online Notice of Regular and Special Meetings
  - f. Other Legal Matters
7. Bond Matters
  - a. Consider Approval of Engagement of Ballard Spahr as Special Counsel (District No. 1)
  - b. Discuss Status of Bond Issuance
8. Financial Matters
  - a. Review and Consider Approval of Payables/Financials
  - b. Public Hearing on 2019 Budget Amendment (if necessary)
    - i. Consider Adoption of Resolution Approving 2019 Budget
  - c. Public Hearing on 2020 Budget
    - i. Consider Adoption of Resolution Approving 2020 Budget
  - d. Consider Auditor Proposals for 2019 Audits/Audit Exemptions
  - e. Other Financial Matters
9. Other Business
  - a. Discuss Construction and Schedules for Development
10. Adjourn