

MINUTES OF THE JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS

OF

REATA RIDGE VILLAGE METROPOLITAN DISTRICT
NOS. 1 & 2

Held: Monday, July 27, 2020 at 1:00 p.m. via teleconference.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Boards, were in attendance:

Mark DeRose
John Jagger

Director Dixon was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were Clint C. Waldron, Esq.; White Bear Ankele Tanaka & Waldron, District General Counsel, and Joy Tatton; Simmons & Wheeler P.C.

Call to Order

Director DeRose noted that a quorum of the Boards was present and called the meeting to order.

**Declaration of
Quorum/Disclosure Matters**

Mr. Waldron reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Waldron inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Combined Meetings

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where

necessary, action taken by an individual District will be so reflected in these minutes.

Approval of Agenda

The Boards reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Consider Adoption of Joint Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings

Mr. Waldron reviewed the Joint Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the resolution.

Public Comment

None.

Consent Agenda

Director DeRose reviewed the items on the consent agenda with the Boards. Mr. Waldron advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and/or adopted:

- Minutes from November 13, 2019 special meeting
- Joint Resolution Establishing an Electronic Signature Policy
- Agreement with Heatherly Creative, LLC for Website Design and Ongoing Maintenance

Legal Matters

2020 Legislative Overview

Mr. Waldron reviewed the overview of the 2020 legislation affecting special districts with the Boards.

Financial Matters

Review and Consider Approval of Payables/Financials

Ms. Tatton reviewed the December 31, 2019 financial statements with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously accepted the December 31, 2019 unaudited financial statements. No claims were presented for review.

Conduct Public Hearing on
2019 Budget Amendment
(District No. 2)

Director DeRose opened the public hearing on the 2019 Budget Amendment. Mr. Waldron noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections were received prior to the meeting. There being no public comment, the hearings were closed.

Consider Adoption of
Resolution Further Amending
2019 Budget (District No. 2)

Ms. Tatton reviewed the Resolution Further Amending the 2019 Budget with the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously adopted the resolution amending the Capital Project Fund to \$13,376,910.

Other Business

Next Regular Meeting

It was noted the next regular meeting is on November 11, 2020.

Adjourn

There being no further business to come before the Boards and following discussion and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Molly Dixon

Secretary for the Meeting

The foregoing minutes were approved on the 12th day of November, 2020.









2020-11-12 Reata Ridge Village MD Execution Packet

Final Audit Report

2020-12-17

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