

REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

Joint Special Meeting (via teleconference)
Thursday, July 22, 2021 at 10:00 a.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 the risks posed by Covid-19, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/85962632832?pwd=TTdFYnlzbnZlJVmtSM2JoVlROVTR0dz09>

Meeting ID: 859 6263 2832

Passcode: 531625

Call in Number: 1(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. 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.
5. Consent Agenda
 - a. Approval of Minutes from November 12, 2020 Special Meeting (**enclosure**)
 - b. Ratification of 2020 Annual Report (**enclosure**)
6. Legal Matters
 - a. Discuss 2021 Legislative Update
 - b. Discussion of District Administrative Services Agreement and Mill Levy Equalization and Pledge Agreement
 - c. Other Legal Matters
7. Financial Matters
 - a. Review and Consider Approval of Payables/Unaudited Financials (**enclosure**)
 - b. Public Hearing on 2021 Budget Amendment (District Nos. 1-2)
 - i. Consider Adoption of Resolutions to Amend 2021 Budgets (**enclosure**)
 - c. Approval of 2020 Audits (**enclosure**)
8. Other Business
9. Adjourn