

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

Joint Special Meeting (via teleconference)  
Wednesday, November 9, 2022 at 11:00 a.m.

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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 2025
Vacant	Term to May 2025

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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://us06web.zoom.us/j/87387032475?pwd=ejk2OXVZS0JSdXI4bFc1dnZkSFpCUT09>

Meeting ID: 873 8703 2475

Passcode: 167270

Call in Numbers: 1(720) 707-2699 or 1(719) 359-4580

### **NOTICE OF JOINT REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosure
3. Approval of Agenda
4. Consider Election of Officers
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 November 10, 2021 Special Meeting (**enclosure**)
  - b. Approval and Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
  - c. Ratification of CSD Property and Liability Insurance and Workman’s Compensation Insurance, and Special District Association of Colorado Membership for 2022 (**enclosure**)
  - d. Ratify 2021 Annual Report (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of Resolution calling the May 2, 2023 Elections (**enclosure**)
  - b. Consider Approval of Agreement with Heatherly Creative for Website Maintenance (**enclosure**)
  - c. Other Legal Matters
8. Financial Matters
  - a. Review and Consider Approval of Payables/Unaudited Financials (**if available**)
  - b. Public Hearing on 2022 Budget Amendment, if necessary
    - i. Consider Adoption of Resolution to Amend 2022 Budget, if necessary (**if necessary**)
  - c. Public Hearing on 2023 Budget
    - i. Consider Adoption of Resolution Approving 2023 Budget and Set Mill Levies (**enclosure**)

- d. Ratify 2021 Audit (**enclosures**)
- e. Consider Auditor Proposals for 2022 Audit (**if available**)
- f. Consider Approval of Engagement Letter with Simmons & Wheeler for Accounting Services (**if available**)

9. Other Business

10. Adjourn