

REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2
Joint Regular Meeting (via teleconference)
Wednesday, November 10, 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

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84257214729?pwd=RXVIQjFxZUcxRllwaUNDb29ueUFUdz09>

Meeting ID: 842 5721 4729

Passcode: 335698

Dial In: 1-720-707-2699

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 July 16, 2021 Special Meeting (**enclosure**)
 - b. Approval and Adoption of 2022 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**)
7. Legal Matters
 - a. Consider Adoption of Resolution Designating the Location of Regular Board Meetings (**enclosure**)
 - b. Consider Adoption of Resolution calling the May 3, 2022 Elections and Designation of Method for Providing Notice of Call for Nominations (**enclosure**)
 - c. Other Legal Matters
8. Financial Matters
 - a. Review and Consider Approval of Payables/Unaudited Financials (**enclosure**)
 - b. Public Hearing on 2021 Budget Amendment, if necessary
 - i. Consider Adoption of Resolution to Amend 2021 Budget, if necessary (**if necessary**)
 - c. Public Hearing on 2022 Budget

- i. Consider Adoption of Resolution Approving 2022 Budget and Set Mill Levies (**enclosure**)
 - d. Consider Auditor Proposals for 2021 Audit (**enclosures**)
 - e. Consider Approval of Engagement Letter with Simmons & Wheeler for Accounting Services (**enclosure**)
- 9. Other Business
- 10. Adjourn