

REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

Joint Regular Meeting (via teleconference)
Wednesday, November 8, 2023 at 10:00 a.m.
<https://reataridgevillagemetro.org/>

Mark DeRose, President	Term to May 2027
John Jagger, Vice President	Term to May 2027
Molly Dixon, Secretary/Treasurer	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/83325154494?pwd=A0UPkBlOQkFzulbhFxyRiVUUiO7X3aq.1>

Meeting ID: 833 2515 4494

Passcode: 692839

Call In Numbers: 1(719) 359-4580 or 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. 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 9, 2022 Special Meeting (**enclosure**)
 - b. Approval of Proposal for Renewal of General Liability Schedule and Limits and Approval to Bind Coverage for 2024 (**enclosure**)
 - c. Approval of Exclusion for Workers' Compensation Coverage
 - d. Authorization of Renewal of Special District Association of Colorado Membership for 2024
 - e. Ratify 2022 Annual Report (**enclosure**)
7. Legal Matters
 - a. Approval and Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
 - a. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
 - b. Discuss Separate Billing for Each District
8. Financial Matters
 - a. Review and Approval of Payables/Unaudited Financials (**enclosure**)
 - b. Public Hearing on 2023 Budget Amendment, if necessary
 - i. Adoption of Resolution to Amend 2023 Budget, if necessary (**if necessary**)
 - c. Public Hearing on 2024 Budget

- i. Adoption of Resolution Approving 2024 Budget and Set Mill Levies
(**enclosure**)
 - d. Ratification of 2022 Audits (**enclosures**)
 - e. Review and Approval of Auditor Proposals for 2023 Audit
 - f. Discuss Investment Direction
- 9. Other Business
- 10. Adjourn