

REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

Joint Regular Meeting (via teleconference)
Wednesday, November 6, 2024 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/82646573922?pwd=0sfEGtfxLVTE0dTirrAHqIMJwT5osI.1>
Meeting ID: 826 4657 3922
Passcode: 585341
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. Public Comment – Members of the public may express their views to the Boards on matters that affect one or both of the Districts that are not otherwise on the agenda.
5. Consent Agenda
 - a. Approval of Minutes from November 8, 2023 Special Meeting (**enclosure**)
 - b. Approval of Minutes from the December 8th, 2023 Annual Meeting (**enclosure**)
 - c. Approval of Proposal for Renewal of General Liability Schedule and Limits and Approval to Bind Coverage for 2025
 - d. Approval of Exclusion for Workers’ Compensation Coverage
 - e. Authorization of Renewal of Special District Association of Colorado Membership for 2024
 - f. Ratification of 2023 Annual Report (**enclosure**)
 - g. Ratification of First Addendum to Contract with Heatherly Creative (**enclosure**)
6. Legal Matters
 - a. Approval and Adoption of 2025 Joint Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - c. Consider Approval of Quote for Website Document Remediation (**enclosure**)
 - d. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - e. Consider Adoption of Resolution Adopting a Procurement Policy (**enclosure**)
 - f. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
 - g. Consider Approval of Resolution Calling May 6, 2025 Election (**enclosure**)

7. Financial Matters
 - a. Review and Approval of Payables/Unaudited Financials (**enclosure**)
 - b. Public Hearing on 2024 Budget Amendment, if necessary
 - i. Adoption of Resolution to Amend 2024 Budget, if necessary (**if necessary**)
 - c. Public Hearing on 2025 Budget
 - i. Adoption of Resolution Approving 2025 Budget and Set Mill Levies (**enclosure**)
 - d. Ratification of 2023 Audits (**enclosures**)
 - e. Review and Approval of Auditor Proposals for 2024 Audit
 - f. Discuss Investment Direction
8. Other Business
9. Adjourn