

MINUTES OF THE ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARD OF DIRECTORS OF  
REATA RIDGE VILLAGE METROPOLITAN DISTRICT NO. 1

Held: December 8, 2023 at 9:00 a.m.

The meeting was held via teleconference.

**Attendance**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

John Jagger  
Molly Dixon

Mark DeRose was excused absent. All Director absences are deemed excused unless otherwise noted in these minutes.

Also present were: Trish Harris., Esq., White, Bear, Ankele, Tanaka & Waldron, Attorneys at Law, District General Counsel; Joy Tatton, Simmons and Wheeler P.C., District accountant and Andrew Wheeler, D.A. Davidson.

**Call to Order:**

The meeting was called to order at 9:05 a.m.

**Presentation Regarding  
the Status of Public  
Infrastructure Projects  
within the District**

There were no public infrastructure projects within the District during the year.

No action was taken by the Board.

**Presentation Regarding  
Outstanding Bonds**

Mr. Wheeler presented information on the outstanding bonds.

No action was taken by the Board.

**Review of Unaudited  
Financial Statements**

The Board reviewed September 30<sup>th</sup>, 2023 financial statements.

No action was taken by the Board.

**Open Floor for Questions**

No public was present.

**Adjournment**

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

*Molly Dixon*

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Secretary for the Meeting