

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: Wednesday, November 6, 2024 at 11:00 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; and Joy Tatton, Simmons and Wheeler P.C., District accountant.

Call to Order:

The meeting was called to order at 11:02 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 Boards.

**Presentation Regarding
Outstanding Bonds**

Ms. Harris presented information on the outstanding bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

The Boards reviewed the unaudited financial statements at the meeting held immediately prior to this annual meeting, at which all of the attendees of the annual meeting were present. No additional presentation was needed or made.

No action was taken by the Board.

Open Floor for Questions

No public was present.

Adjournment

There being no further business to come before the Board and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

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

Molly Dixon

Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 5th day of November, 2025.