

REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2
JOINT REGULAR MEETING

via teleconference
Wednesday, November 4, 2026, at 10:00 a.m.
reataridgevillagemetro.org

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

<https://us06web.zoom.us/j/89985550749?pwd=fYR2AjL2HWl2e5bEEunnxbSq6kNn1b.1>

Meeting ID: 899 8555 0749

Passcode: 141189

Call In Number: 1 (719) 359-4580 or 1 (720) 707-2699

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 2029
Vacant	Term to May 2029

NOTICE OF MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Discuss Vacancies
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of September 14, 2026 Special Minutes (**enclosure**)
 - b. Consider Adoption of Joint 2027 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of the 2025 Consolidated Annual Report (**enclosure**)
 - d. Consider Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S. (**enclosures**)
 - e. Consider Proposals for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**enclosures**)
 - f. Consider Authorization of Renewal of Special District Association of Colorado Memberships for 2027
 - g. Consider Adoption of Joint Resolution Calling May 4, 2027 Election and Ratifying All Previous Action (**enclosure**)

7. Administrative Matters
 - a. Engagement Letter with WBA, PC for Legal Services (**enclosure**)
 - b. Discuss 2026 Legislative Memorandum (**enclosure**)
 - c. Other Administrative Matters
8. Financial Matters
 - a. Review of Payables/Financials
 - b. Conduct Public Hearings on 2026 Budget Amendments (if necessary)
 - i. Consider Adoption of Resolutions Amending 2026 Budget (if necessary)
 - c. Conduct Public Hearings on 2027 Budgets
 - i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (**enclosures**)
 - d. Consider Auditor Proposals for 2026 Audits (**enclosures**)
 - e. Consider Proposal from Simmons & Wheeler, P.C. for Full Accounting Services
 - f. Other Financial Matters
9. Other Business
10. Next Regular Meeting – November 3, 2027
11. Adjourn