

**REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1-2
SPECIAL MEETING**

Wednesday, November 9, 2016 at 10:00 a.m.
8231 E. Prentice Avenue
Greenwood Village, CO 80111

Molly Dixon, Director Vacancy
Term to May, 2020 Term to May, 2018

Mark DeRose, Director Vacancy
Term to May, 2020 Term to May, 2018

John Jagger, Director
Term to May, 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from August 4, 2016 Organizational Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. 2017 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Review Property and Liability Schedule and Limits
 - c. Consider Approval of Resolution Declaring Inactive Status for District No. 2
7. Financial Matters
 - a. Payables/Financials
 - b. Conduct Hearing on 2016 Budget and Consider Adoption of 2016 Budget Resolution
 - c. Conduct Hearing on 2017 Budget and Consider Adoption of 2017 Budget Resolution
 - d. Accountant Engagement Letter
8. Other Business
9. Adjourn