

**REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1 AND 2**

Joint Special Meeting  
8231 E. Prentice Avenue  
Greenwood Village, CO 80111  
10:00 a.m.  
Wednesday, February 14, 2018

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Mark DeRose, President	Term to May 2020
John Jagger, Vice President	Term to May 2020
Molly Dixon, Secretary/Treasurer	Term to May 2020
Vacant	Term to May 2018
Vacant	Term to May 2018

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Approval of Minutes from December 12, 2017 meeting (**District No. 1 and District No. 2) (enclosure)**
6. Legal Matters
  - a. Consider Approval of Resolution and Order for Exclusion of Property for Tract N, Stroh Crossing Filing No. 1 (**District No. 1 Only) (enclosure)**
  - b. Consider Ratification of Conveyance of Tract M (**District No. 1 Only)**
  - c. Consider Approval of Resolution Designating the Districts 24-Hour Posting Locations (**District No. 1 and District No. 2)(enclosure)**
7. Financial Matters
8. Other Business
  - a. Discuss Construction and Schedules for Development
9. Adjourn