

REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2
Joint Special Meeting (via teleconference)
Monday, July 27, 2020 at 1:00 p.m.

Mark DeRose, President	Term to May 2023
John Jagger, Vice President	Term to May 2023
Molly Dixon, Secretary/Treasurer	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and due to the risks posed by Covid 19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/96065421553?pwd=akhIVepNVXh2eUJnbTRGcFUzQkIPUT09>

Call in Number: 720-707-2699

Meeting ID: 960 6542 1553

Passcode: 525252

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Adoption of Joint Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the one or both of the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda
 - a. Approval of Minutes from November 13, 2019 Meeting
 - b. Consider Adoption of Joint Resolution Establishing an Electronic Signature Policy
 - c. Consider Approval of Agreement with Heatherly Creative, LLC for Website Design and Ongoing Maintenance
7. Legal Matters
 - a. 2020 Legislative Overview
8. Financial Matters
 - a. Review and Consider Approval of Payables/Financials
 - b. Public Hearing on 2019 Budget Amendment (District No. 2)
 - i. Consider Adoption of Resolution Further Amending 2019 Budget
9. Other Business
 - a. Next Regular Meeting: November 11, 2020
10. Adjourn