

**NOTICE OF COORDINATED SPECIAL MEETING**  
**RIVERDALE DUNES METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors of the Riverdale Dunes Metropolitan District No. 1, Adams County, Colorado, has been scheduled for Monday, January 30, 2023, at 6:00 p.m. via teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Steve Colby	President & Chairman	May 2023
Matthew Paul	Vice President	May 2025
Diane Lynch	Treasurer	May 2023
Andrew Lynch	Secretary	May 2023
Emily Walsh	Director	May 2025

**DATE: January 30, 2022 (Monday)**  
**TIME: 6:00 P.M., or as soon thereafter as possible**  
**PLACE: VIA Teleconference**

**VIRTUAL – TO JOIN VIA ZOOM:**

<https://us02web.zoom.us/j/84965712634?pwd=aUdOcXdyYzBmY1NnZXArSEI2SmoxQT09>

**Meeting ID: 849 6571 2634; Passcode: 248521; TOLL-FREE: 888-788-0099**

**AGENDA**

- I. ADMINISTRATIVE ITEMS**
  - A. Call to Order.
  - B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
  - C. Consider Approval of Agenda.
  - D. Consider Approval of Minutes from December 12, 2022, Special Meeting.
  - E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.
  
- II. FINANCIAL ITEMS**
  - A. Financial Update.
  
- III. LEGAL MATTERS**
  - A. Ratification of Designated Election Official Engagement with Fritsche Law.
  
- IV. MANAGEMENT / OPERATIONS MATTERS**
  - A. Consider Approval of Addendum for Pinnacle Consulting Group, Inc. to include Community Management.
  - B. Covenant Enforcement & Architectural Review Status Update.
  - C. Manager’s Report.
  - D. Operations and Maintenance Report.
  - E. Metro District 101 Presentation.
  
- V. DIRECTOR’S ITEMS**
  
- VI. OTHER MATTERS**
  
- VII. EXECUTIVE SESSION** pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

\*\*\*The next regular meeting is scheduled for March 20, 2023\*\*\*

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By: /s/ Nicole Wing District Administrator

Managed by: Pinnacle Consulting Group, Inc.  
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