

RIVERDALE DUNES METROPOLITAN DISTRICT NO. 1

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Steve Colby	President & Chairperson	May 2027
Matthew Paul	Vice President	May 2025
Vacant	Treasurer	May 2027
Vacant	Secretary	May 2027
Emily Walsh	Director	May 2025

Date: March 18, 2024 (Monday)

Time: 6:00 P.M., or as soon as thereafter as possible

Place: Via ZOOM & Teleconference

Please click the link below to join the webinar:

https://us06web.zoom.us/j/83727547691?pwd=IVhXf98QY5w1xYSkhy6WtI_jNNctiw.iYqAUiGj4oUEv2Bv

Webinar ID: 837 2754 7691 Passcode: 654321

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Consider Appointment to fill Board Vacancy and Elect Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Consider Approval of Minutes – November 20, 2023, Regular Meeting and November 20, 2023, Annual Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2023.

V. LEGAL ITEMS

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: info@riverdaledunesmd.live
District Website: www.riverdaledunesmd.live

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for May 20, 2024******