

NOTICE OF COORDINATED REGULAR MEETING
RIVERDALE DUNES METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN that a regular meeting of the Boards of Directors of the Riverdale Dunes Metropolitan District No. 1, Adams County, Colorado, has been scheduled for Monday, May 15, 2023, at 6:00 p.m. via teleconference and in person at 10693 Belle Creek Blvd. Henderson, CO. 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).

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

DATE: May 15, 2023 (Monday)

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

PLACE: Bell Creek Family Center (10693 Belle Creek Blvd. Henderson, CO) and Via Zoom

VIRTUAL – TO JOIN VIA ZOOM:

<https://us06web.zoom.us/j/82293878117?pwd=cEdhQ05sU1MwdThGYmY4dFVneEZGUT09>

WEBINAR ID: 822 9387 8117; PASSCODE: 007655; TOLL-FREE: +1 719 359 4580

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 March 20, 2023, Regular Meeting.
- E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.
- F. Director Comments.

II. FINANCIAL ITEMS

- A. Ratification of Claims.
- B. Review and Consider unaudited Financial Statements for the period ending December 31, 2022.
- C. Public Hearing regarding the Proposed 2023 Amended Budgets (if needed)
 - i. Consider Adoption of Amended 2023 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money (if needed).

III. MANAGEMENT / OPERATIONS MATTERS

- A. Consider Approval of Addendum for Pinnacle Consulting Group, Inc. to increase hourly allocations.
- B. Manager's Report.
- C. Operations and Maintenance Report.
- D. Ratification of Contract Modifications.

IV. LEGAL MATTERS

V. DIRECTOR'S ITEMS

- A. Neighborhood Events.

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 July 17, 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

