FRITSCHE LAW

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Date: April 24, 2023

To: Board of Directors

Riverdale Dunes Metropolitan District No. 1

From: Joan M. Fritsche, Esq.

Subject: May 2023 Director Election

I. CANCELLATION

Riverdale Dunes Metropolitan District No. 1 was authorized to cancel its May 2, 2023 regular election 63 days before the election because there were not more candidates for director than offices to be filled.

The following candidate was declared elected by acclamation to a term that takes effect <u>after May</u> 2, 2023.

Steve Colby 4-Year Term until May 2027

II. OATHS OF OFFICE

The Director listed above must take his Oath of Office after May 2nd and before the May 15th Board meeting. Oaths must be taken within 30 days of the Election.

We will email an Oath of Office to Steve on May 3rd. Oaths are required to be taken before a Notary Public or another member of the Board. To help facilitate this, we will forward the Oath via Adobe Sign for review and e-signature. The Oath will be completed and witnessed by another member of the Board electronically (eliminating the need for a Notary Public). Steve's Oath will be witnessed by Emily. We have confirmed with DOLA that electronic signatures are acceptable.

The fully-executed Oath will automatically be emailed to our office upon completion of both signatures. We would appreciate receiving your electronically signed Oath as soon as possible after May 3rd.

Steve's Oath must be filed with the County Clerk before the May 15th Board meeting. The new Board will be seated at the beginning of the May 15, 2023 Board meeting.

The Oath and certificate of the Directors' surety bond must also be filed with the Department of Local Affairs ("DOLA") and the District Court within 30 days of the election. District Counsel Paul Rufien will handle filing the Oath and bond.

III. BOARD OF DIRECTORS BEGINNING IN MAY 2023

Steve Colby	Term until May 2027
Matthew Paul	Term until May 2025
Emily Walsh	Term until May 2025
Vacancy	Term until May 2027
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Please contact us with any questions.