

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: November 20, 2023 (Monday)

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

**Place: Belle Creek Family Center, 10693 Belle Creek Blvd Henderson, CO 80640
and via ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88642159029?pwd=ZXZLUmxEL3pSSXVKbjkrRFZBYy9kZz09>

Webinar ID: 886 4215 9029; Passcode: 203117

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 – July 17, 2023, Regular Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Approval of 2024 Annual Administrative Resolution.
- D. Ratification of Contract Report and Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of 2024 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. Environmental Designs
 - ii. Legacy Construction Cleaning
 - iii. Fence Consulting Services

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

- iv. Muttley's Maid
- v. Spear Security Denver
- vi. Hydro-Dynamic Services
- vii. American Mechanical Services
- viii. SV Clean
- ix. Playground Safety Solutions Inc.

C. Consider Authorization of District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.

D. Discuss and Consider Annual Engagement of District Consultants.

IV. FINANCIAL ITEMS

A. Review Unaudited Financial Statements for the period ending September 30th, 2023.

B. Public Hearing regarding the Proposed Amended 2023 Budgets.

C. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

D. Public Hearing regarding the Proposed 2024 Budgets.

E. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

F. Consider Proposals for 2024 Auditor Services.

V. LEGAL ITEMS

A. Discuss Write-Off of Outstanding Violation Fees.

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 TBD 2024******