

# RECORD OF PROCEEDINGS

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## MINUTES OF THE ANNUAL COMMUNITY MEETING OF RIVERDALE DUNES METROPOLITAN DISTRICT NO. 1

HELD  
November 20, 2023

The Annual Community Meeting of Riverdale Dunes Metropolitan District No. 1 was held in person at Belle Creek Family Center, 10693 Belle Creek Blvd. Henderson, CO 80640 and via Zoom and Teleconference on Monday, November 20, 2023, at 5:30 p.m.

### ATTENDANCE

#### Directors in Attendance:

Steve Colby, President & Chairperson  
Matthew Paul, Vice President

#### Directors Absent and Excused:

Emily Walsh, Director

#### Also in Attendance:

Shannon Randazzo, Christy McCutchen, and Ronnie Kenfield; Pinnacle Consulting Group, Inc.  
Kieyesia Conaway and Wendy McFarland; Pinnacle Consulting Group, Inc. (Via Videoconference)

### ADMINISTRATIVE ITEMS

Call to Order: The Annual Community Meeting of the Boards of Directors of the Riverdale Dunes Metropolitan District No. 1 was called to order by Ms. Randazzo at 5:31 p.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Ms. Randazzo noted that a quorum was present, with 2 out of 3 Directors in attendance. All Board Members confirmed their qualifications to serve on the Boards. Ms. Randazzo noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Board. Ms. Randazzo advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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ANNUAL MEETING  
REQUIREMENTS

Presentation regarding the Status of Public Infrastructure Projects within the Districts: There are no current Public Infrastructure Projects within the District for 2023.

Unaudited Financial Statements: Ms. McFarland presented the Unaudited Financial Statements for the period ending September 30, 2023 and answered questions.

Presentation regarding the status of Outstanding Bonds and District Repayment Obligations: Ms. McFarland presented the status of Outstanding Bonds and District Repayment Obligations to the Board and answered questions.

Community questions: There were no Members of the Public present for questions.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 5:41 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

*Kiyesia Conaway*  
For Jordan Wood, Recording Secretary for the Meeting