# RIVERDALE DUNES METROPOLITAN DISTRICT NO. 1

NOTICE OF REGULAR MEETING AND AGENDA

| Board Of Directors | Office | Term Expiration |
|---|---|---|
| Emily Walsh | President | May 2027 |
| Matthew Paul | Vice President | May 2029 |
| Vacant | Treasurer | May 2027 |
| Vacant | Secretary | May 2029 |
| Vacant | Director | May 2027 |

**Date: November 16, 2026 (Monday)**
**Time: 6:00 P.M.**
**Place: MS Teams & Teleconference**

**Join the meeting now**
Meeting ID: 271 956 733 755 0; Passcode: EQ65Bp75
**Dial in by phone**
+1 720-721-3140,,177594528#; Phone conference ID: 414 052 875#

## I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order
B. 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 for Non-Agenda Items. (Limited to 3-Minutes Per Person).

## II. CONSENT AGENDA

A. Consider Approval of Minutes – July 20th, 2026 Regular Meeting.
B. Consider Ratification of Payment of Claims.
C. Ratifiction of Unaudited Financial Statement ending for the period June 30, 2026.
D. Consider Approval of 2026 Annual Administrative Matters Resolution.

## III. DISTRICT MANAGER ITEMS

A. District Manager's Report.
B. Approval of Updated Covenant and Rule Resolution.
C. Approval of Updated Transfer Fee in the amount of $350.

## IV. FINANCIAL ITEMS

A. Public Hearing regarding the Proposed Amended 2026 Budget.
B. Consider Adoption of Amended 2026 Budget; Consideration and Approval of Resolution to Amend Budget; and Appropriate Sums of Money.
C. Public Hearing regarding the Proposed 2027 Budgets.

D. Consider Adoption of 2027 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
E. Consider Engagement of McMahan and Associates, LLC for 2026 Audit Services.

## V. LEGAL ITEMS

A. Consider Approval of Resolution Calling the 2027 Regular District Election and Appointing a Designated Election Official.

## VI. DIRECTOR COMMENT

## VII. EXECUTIVE SESSION

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

## VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD*****