

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF RIVERDALE DUNES METROPOLITAN DISTRICT No. 1

HELD  
March 18, 2024

The Regular Meeting of Riverdale Dunes Metropolitan District No. 1 was held via Zoom and Teleconference on Monday, March 18, 2024, at 6:00 p.m.

### ATTENDANCE

#### Directors in Attendance:

Steve Colby, President & Chairperson  
Matthew Paul, Vice President  
Emily Walsh, Director

#### Also in Attendance:

Shannon McEvoy, Kieyesia Conaway, Christy McCutchen, Wendy McFarland, and Daryl Fields; Pinnacle Consulting Group, Inc.

### ADMINISTRATIVE ITEMS

Call to Order: The Regular Meeting of the Board of Directors of the Riverdale Dunes Metropolitan District was called to order by Mr. McEvoy at 6:01 p.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Mr. McEvoy noted that a quorum was present, with three out of three Directors in attendance. All Board Members confirmed their qualifications to serve on the Board. Mr. McEvoy advised the Board that pursuant to Colorado law, certain disclosures by Board Members might be required prior to taking official action at a meeting. Mr. McEvoy reported that disclosures for those Board Members who provided Rufien Law with notice of potential or existing conflicts of interest, if any, were filed with the Colorado Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. McEvoy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Colby, seconded by Director Paul, and upon vote, unanimously carried, it was

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**RESOLVED** to approve the agenda, as presented.

Appointment to fill Board Vacancy and Elect Officers: Mr. McEvoy discussed with the Board if there were any interested members of the community to fill the two vacancies on the Board of Directors, the Board confirmed there were no interested members at this time.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

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## CONSENT AGENDA

Mr. McEvoy reviewed the items on the consent agenda with the Board. Mr. McEvoy advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director Paul, Seconded by Director Colby, the following items on the consent agenda were unanimously approved, ratified, and adopted:

- A. Approval of Minutes – November 20, 2023, Regular Meeting and Annual Meeting.
  - B. Payment of Claims.
  - C. Ratification of Contract Modifications.
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## DISTRICT MANAGER ITEMS

District Manager’s Report: Mr. McEvoy, Ms. McCutchen, and Mr. Fields presented the District Managers’ Report to the Board and answered questions.

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## FINANCIAL ITEMS

Unaudited Financial Statements for the period ending December 31, 2023: Ms. McFarland reviewed the unaudited Financial Statements for the period ending December 31, 2023, with the Board and answered questions. Following review and discussion, upon a motion duly made by Director Paul, seconded by Director Walsh, and upon vote, unanimously carried, it was

**RESOLVED** to accept the Unaudited Financial Statements for the period ending December 31, 2023, as presented.

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## LEGAL ITEMS

There were no Legal Items to come before the Board.

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DIRECTOR  
MATTERS

There were no Director Matters to come before the Board.  
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OTHER  
MATTERS

There were no Other Matters to come before the Board.  
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ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Walsh, seconded by Director Colby, and upon unanimous vote, the meeting was adjourned at 6:44 p.m.  
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The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

*Kieyesia Conaway*  
Kieyesia Conaway, Recording Secretary for the Meeting