

RIVERDALE DUNES METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA OF REGULAR MEETING

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Steve Colby	President & Chairman	May 2027
Matthew Paul	Vice President	May 2025
VACANT	Treasurer	May 2027
VACANT	Secretary	May 2027
Emily Walsh	Director	May 2025

DATE: July 17, 2023 (Monday)
TIME: 6:00 P.M., or as soon thereafter as possible
PLACE: Zoom and Teleconference

VIRTUAL – TO JOIN VIA ZOOM:

<https://us06web.zoom.us/j/85417661527?pwd=ZFB6TEV2YmlpUllkRG5JbWpKMThidz09>

WEBINAR ID: 854 1766 1527; PASSCODE: 637792; TOLL-FREE: +1 719 359 4580

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Review and Approval of Minutes – May 15, 2023 Regular Meeting.
- B. Consider Ratification of Claims Presented for Payment.
- C. Ratification of Contracts and Contract Modifications.

III. MANAGEMENT / OPERATIONS MATTERS

- A. District Manager’s Report.
- B. Scheduling Required Senate Bill 23-110 Special Meeting in 2023.
- C. Operations and Maintenance Report.
- D. Discuss Violation Write Offs.
- E. Consider Approval of Collection Policy and Resolution.
- F. ARC Committee Members.

IV. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed 2022 Amended Budgets.
 - i. Consider Adoption of Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money.

V. LEGAL MATTERS

VI. DIRECTOR’S ITEMS

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-617-2471 | FAX: 970-669-3612
District Email: info@riverdaledunesmd.live
District Website: www.riverdaledunesmd.live

- A. Social Committee Update.
- B. Pool Maintenance and Operations Discussion.
- C. Homeowner Communications.
- D. Neighborhood Signage.
- E. Vandalism Mitigation.

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

IX. ADJOURNMENT

******The next regular meeting is scheduled for September 18, 2023******