RIVERDALE RANCH METROPOLITAN DISTRICT
SPECIAL MEETING
Thursday, May 25, 2023 at 1:00 p.m.
712 Main Street, Louisville, CO 80027
This meeting will also be held via teleconferencing and can be joined through the directions below:
Join Zoom Meeting
https://us06web.zoom.us/j/84498309714?pwd=ZDNWbmZlL2pkQVQ5M1hVU2ZEQllydz09
Meeting ID: 844 9830 9714
Passcode: 878376
Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Kacey Funari, President	Term to May 2025
Steve Erickson, Treasurer/Secretary	Term to May 2025
Michael J. Gay	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027

NOTICE OF MEETING AND AGENDA

1. Call to Order

2. Declaration of Quorum/Director Conflict of Interest Disclosures

3. Approval of Agenda

4. Approval of Minutes from October 6, 2022 meeting (*enclosure*)

5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.

6. General Matters
   a. New Director Welcome
   b. Board Vacancies, Appointments, Officer Positions
   c. Discuss New Annual Meeting Requirement: "No Action Annual Meeting" [Discuss Status of Public Improvements, Debt, Audited Financials Revenues/Expenses to Budget YTD, Q&A] Followed by Regular Meeting and Budget Hearing

7. Financial Matters
   a. Consider Approval of Payables/Financials
   b. 2022 Auditor; 2022 Audit

8. Other Business – Housing and Improvement Completion Report

9. Next Meeting October 5, 2023 Annual Meeting Followed by Regular Meeting and Budget Hearing

10. Adjourn

2023 Regular Meetings	Location
The first Thursday of May and October at 1:00pm Please call 303-858-1800 for any questions.	712 Main Street, Louisville, Colorado and/or Zoom Teleconference

1560.0008; 1319004