

**RIVERDALE RANCH METROPOLITAN DISTRICT  
REGULAR MEETING**

Thursday, October 3<sup>rd</sup>, 2024 at 1:00 p.m.

*This meeting will also be held via teleconferencing and can be joined through the directions below:*

Zoom Meeting Link:

<https://us06web.zoom.us/j/83413282059?pwd=JqRL8B1SWXe24Qj4qjDdhK7p7cn5oo.1>

Meeting ID: 834 1328 2059

Passcode: 129785

Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

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Kacey Funari, President	Term to May 2025
Steve Erickson, Secretary	Term to May 2025
Michael J. Gay, Treasurer	Term to May 2027
VACANT	Term to May 2027
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**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 5, 2023 meetings (*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 (*enclosures*)
  - a. Website ADA Compliance
  - b. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
  - c. Consider Adoption of 2025 Annual Administrative Resolution
  - d. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
  - e. Consider Approval of Resolution Calling May 6, 2025 Election
  
7. Financial Matters (*enclosures*)
  - a. Consider Approval of Payables/Financials
  - b. 2023 Audit
  - c. Consider Auditor for 2024 Audit
  - d. Discuss Outstanding Developer Public Improvement Capital Advance and Operation Advance 8%
  - e. Discuss Potential Bond Series 2019A [at 5%] and Subordinate 2019B [at 7.750%]; Maturity 2049; 2019B Discharge 2059; Future Refinance with Redemption Premium at 3% Commencing September 1, 2024
  - f. Conduct Public Hearing on 2024 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2024 Budget
  - g. Discuss 2024 Residential Property Tax Legislation Budget Impacts
  - h. Conduct Public Hearing on 2025 Budget
    - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds

8. Next Meeting May 1, 2025

9. Adjourn

<b>2025 Regular Meetings</b>	<b>Location</b>
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 Teleconference