

**RIVERDALE RANCH METROPOLITAN DISTRICT
REGULAR MEETING**

Thursday, October 2, 2025 at 1:00 p.m.
712 Main Street, Louisville, Colorado and/or teleconference
<https://riverdaleranchmetrodistrict.com/>

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

Zoom Link:

<https://us06web.zoom.us/j/82598073989?pwd=9Bf2MEwAiUWISG1FXEJaDB5nNYEdws.1>

Meeting ID: 825 9807 3989

Passcode: 156054

Call-In Number: +720-707-2699 or 719-359-4580

Board of Directors

Kacey Funari, President	Term to May 2027
Steve Erickson, Secretary	Term to May 2029
Michael J. Gay, Treasurer	Term to May 2027
Paul Squillace, Director	Term to May 2027
Guy Mendt, Director	Term to May 2029

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 March 13, 2025 meeting (*enclosure*)
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. 2026 Annual Administrative Resolution (*enclosure*)
 - b. 2026 Insurance Renewal General Liability and Property
6. Financial
 - a. Financial Statements and Claims Payables
 - b. 2025 Budget Amendment Hearing/Adoption of Budget Resolution (*enclosure*)
 - c. 2026 Budget Hearing/Adoption of Budget Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year (*enclosures*)
 - d. 2024 Audit; 2025 Auditor
7. Director Erickson and Director Funari Resignation
8. Consider Election of Director Officer Positions
9. Next Regular Meeting (May 7, 2026)
10. Adjourn