

**RIVERDALE RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

Tuesday, October 20, 2026 at 1:00 p.m.

Via Zoom Teleconference

<https://riverdaleranchmetrodistrict.com/>

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

Zoom Link:

<https://us06web.zoom.us/j/87014404672?pwd=QTRO3uwtQ2wOgmkVFSaV2a4qMXlZyz.1>

Meeting ID: 870 1440 4672

Passcode: 787043

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

Board of Directors

Guy Mendt, President	Term to May 2029
Paul Squillace, Treasurer	Term to May 2027
Michael J. Gay, Secretary	Term to May 2027
Vacancy	Term to May 2027
Vacancy	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. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign-in sheet.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of Minutes from May 7, 2026 Regular Meeting (*enclosure*)
 - b. Adoption of 2027 Annual Administrative Resolution (*enclosure*)
 - c. Approval of Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
 - d. Approval of 2027 Exclusion from BMO Workers' Compensation Coverage (*enclosure*)
 - e. Ratification of 2025 Annual Report (*enclosure*)
 - f. Approval of Notice of Electors Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - g. Adoption of Resolution Calling May 2027 Election and Ratifying All Previous Action (*enclosure*)

5.1 Items Removed From Consent Agenda

2026 Regular Meetings are to be held the 1st Thursday of May and October at 1:00 p.m. via teleconference.

For questions, please call 303-858-1800

6. Financial Matters
 - a. Review of Payables/Financials
 - b. Conduct Public Hearing on 2026 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2026 Budget (***enclosure***)
 - c. Conduct Public Hearing on 2027 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money for the 2027 Calendar Year (***enclosure***)
 - d. Consider Auditor Proposal for 2026 Audits
7. Administrative Matters
 - a. Discuss District Administrative and Management Services
 - b. Discuss 2026 Legislative Memorandum (***enclosure***)
 - c. Consider Updated Engagement Letter with WBA, PC (updated administrative fee provisions) (***enclosure***)
8. Next Meeting - May 6, 2027; Adjourn