

**RAINDANCE METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
AGENDA**

Martin Lind	President	May 2020
Justin Donahoo	Secretary/Treasurer	May 2018
Austin Lind	Assistant Secretary	May 2018
Vacant		May 2020
Vacant		May 2018

DATE: February 13, 2018
TIME: 9:00 a.m.
PLACE: 1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550

The Districts are meeting in joint session and unless otherwise indicated on the agenda, all items are considered joint actions by the Districts

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 21, 2017 special meeting
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. Operations Matters
 - a. Consultant Contracts
 - i. Consider Approval of Independent Contractor Agreement with Trollco, Inc., for District General Management / Operational Services
 - ii. Consider Approval of Independent Contractor Agreement with Advance HOA, for District Management Services
 - iii. Consider Approval of Independent Contractor Agreement with TST, Inc., Consulting Engineers, for District Engineering Services
7. Legal Matters
 - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Raindance Land Company, LLC
 - b. Consider Approval of Construction Loan Funding Agreement with Raindance Land Company, LLC
 - c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with RainDance Investments, LLC

- d. Consider Approval of Districts Coordinating Service Agreement
 - e. Consider Approval of Resolution Concerning the Imposition of Fees and Charges
 - f. Consider Approval of Resolution Concerning Approval of Contracts and Claims and Adopting Procurement and Purchasing Procedures
- 8. Financial Matters
 - a. Discussion re Status and Timing for 2018 Bond Issuance
 - 9. Construction Matters
 - a. Review Bids for Covered Bridge Construction and Award Construction Contract
10. Other Business
11. Adjourn