

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

Martin Lind	President	May 2020
Justin Donahoo	Secretary/Treasurer	May 2022
Austin Lind	Assistant Secretary	May 2022
Vacant		May 2020
Vacant		May 2022

AGENDA

DATE: September 27, 2018

TIME: 10:00 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 consider 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 July 19, 2018 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
7. Legal Matters
 - a. Consider Approval of Transaction Based Informed Consent re Intergovernmental Agreement with RainDance Metropolitan District No. 1 for Temporary Non-Potable Water Service (*enclosure*)
 - b. Consider Approval of Intergovernmental Agreement with RainDance Metropolitan District No. 1 for Temporary Non-Potable Water Service (*enclosure*)
 - c. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements, Filing #1 (*enclosure*)
 - d. Consider Adoption of Resolution Designating Authorized Representatives for Approval of Project Fund Requisitions (No. 3) (*enclosure*)
 - e. Consider Adoption Joint Resolution Authorizing Execution of Approved Documents by the District General Manager (*enclosure*)

- f. Consider Ratification of Consent to Construct Non-Potable Water Line In Easement Area (*enclosure*)
 - g. Consider Approval of Independent Contractor Agreement for Aquatic Center design services (*to be distributed*)
8. Financial Matters
- a. Review and Approve Payment of Claims from July 22, 2018 (*enclosure*)
 - b. Consider Approval of June 30, 2018 Financial Statements (Nos. 1 & 3) (*enclosure*)
 - c. Consider Approval of Requisition No. 9 (*enclosure*)
 - d. Consider Ratification of Requisition Nos. 1-8 (*enclosure*)
 - e. Other Financial Matters
9. Construction Matters
- a. Update on Status of Covered Bridge Construction Project
10. Other Business
- a. Next Meeting
11. Adjourn