

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

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

DATE: June 15, 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 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 April 17, 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 Resolution Regarding Acceptance of District Eligible Costs (District No. 1)
 - b. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs and Reimbursement of Funds Advanced For and/or on Behalf of the District (District No. 1)
 - c. Discuss Need for Intergovernmental Agreement with Poudre Tech Metropolitan District re Non-Potable Water Service (District No. 1)
 - d. Consider Approval of Discretionary Investment Advisory Agreement with SNW Asset Management, LLC and Execution of Ancillary Documents (District No. 3)
8. Construction Matters
 - a. Update on Status of Covered Bridge Construction Project
 - b. Consider Approval of Independent Contractor Agreement with Larsen Structural Design for Lighting Standard Design Services (District No. 1)

- c. Consider Ratification of Agreement with Geostruct Engineers for Geothermal Engineering Services (District No. 1)
- d. Discussion re Construction of Uncovered Bridge
- e. Discussion re Assignment and Acceptance of Various Development/Site Improvement Agreement Obligations

9. Other Business

10. Adjourn