

**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: March 14, 2019

TIME: 9:15 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. 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.
5. Legal Matters
 - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Trollco, Inc. (**enclosure**)
 - b. Consider Approval of Intergovernmental Agreement with for Reimbursement of Construction and Related Expenses for Roadway Improvements in the Town of Windsor with the Town of Windsor (**enclosure**)
 - c. Consider Ratification of Independent Contractor Agreement with Integrity Pool Builders for Aquatic Design Services (**enclosure**)
 - d. Discussion re Sharing Water Recreation Amenities among Raindance and Water Valley Residents
6. Financial Matters
 - a. Consider Approval of Financials/Claims
 - b. Public Hearing on 2018 Budget Amendments
 - i. Consider Adoption of Resolutions Amending 2018 Budget (**enclosure**)

7. Other Business

- a. Next Meeting – April 18, 2019

8. Adjourn