

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

1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550
August 12, 2019 at 9:30 A.M.

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

AGENDA

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. Consider Approval of Minutes from April 25, 2019 Special Meeting (**enclosure**)
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. Legal Matters
 - a. Consider Adoption of Consider Adoption of Resolution re Acceptance of District Eligible Costs and Acceptance of Public Infrastructure – Covered Bridge and Entry Ponds (**enclosure**)
 - b. Consider Approval of Easement Agreement with Vima Partners, LLC for Detention Pond (**enclosure**)
7. Construction Matters
 - a. Consider Approval of Construction Loan Funding Agreement with Raindance Land Company, LLC (**enclosure**)
 - b. Review Bids for Raindance River Resort Pool Construction Project (**enclosures**)
 - i. Consider Award of Raindance River Resort Pool Construction Agreement and Authorize Execution of Notice of Award and Notice to Proceed (**enclosures**)
8. Financial Matters

- a. Consider Approval of Payments/Financials/Claims
- 9. Other Business
 - a. Next Regular Meeting – September 17, 2019

10. Adjourn