

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

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

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DATE: August 4, 2016

TIME: 2:30 p.m.

PLACE: 1625 Pelican Lakes Point, Suite 201  
Windsor, Colorado 80550

1. Call to Order/Declaration of Quorum
2. Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes from March 3, 2016 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. Administrative Matters
  - a. Acceptance of Resignation of Directors/Discussion re Appointment of Directors
  - b. Election of Officers
7. Manager’s Report & Financial Matters
  - a. Manager’s Report
8. Legal Matters
  - a. Consider Ratification Letter Acknowledging Additional Scope of Work and Payment of Additional Costs for the New Liberty Road Improvements Project (**enclosure**)
  - b. Consider Ratification of Infrastructure Acquisition and Reimbursement Agreement with Pelican Farm Investments, LLC (**enclosure**)
  - c. Consider Approval of Funding and Reimbursement Agreement with Raindance Aquatic Investments, LLC (**enclosure**)
9. Other Business
10. Adjournment

**The next Board Meeting is a Special Board Meeting scheduled for October 27, 2016 at 2:30 a.m. at 1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550**