

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

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

DATE: February 15, 2017

TIME: 9:00 a.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 October 27, 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. Manager’s Report
 - a. Manager’s Report
7. Financial Matters
 - a. Consider Approval of 2016 Audit Exemption Application (**to be distributed**)
8. Legal Matters
 - a. Conduct Hearing on Petition for Inclusion of Real Property from Vima Partners, LLC into District No. 2 (LaBue Farm) (**enclosure**)
 - i. Consider Approval of Resolution and Order Granting Petition for Inclusion and Accepting Property into District No. 2 (LaBue Farm) (**enclosure**)
 - b. Consider Approval of Resolution Calling Special Election for May 2, 2017 (**enclosure**)
9. Other Business
10. Adjournment

**The next Board Meeting is scheduled for April 20, 2017 at 10:30 a.m. at 1625 Pelican Lakes Point,
Suite 201, Windsor, Colorado 80550**