

**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: June 22, 2017

TIME: 10:00 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 February 15, 2017 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. Discussion re Platte River Midstream Easement
7. Legal Matters
  - a. Consider Approval of Funding and Reimbursement Agreement with RainDance Aquatic Investment, LLC (**enclosure**)
  - b. Consider Approval of Resolution Authorizing Reimbursement to RainDance Aquatic Investments, LLC for New Liberty Road Improvements (**enclosure**)
8. Financial Matters
9. Other Business
10. Adjournment