

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

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

DATE: March 1, 2018
TIME: 9:00 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. Approval of Minutes from February 13, 2018 special meeting
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. Operations Matters
 - a. Consultant Contracts
 - i. Consider Approval of Independent Contractor Agreement with Water Valley Land Company, for District General Management Services
 - ii. Consider Approval of Independent Contractor Agreement with Advance HOA, for District Management Services
 - iii. Consider Approval of Independent Contractor Agreement with TST, Inc., Consulting Engineers, for District Engineering Services
7. Legal Matters
 - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Raindance Land Company, LLC
 - b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Raindance Investments, LLC
 - c. Consider and Approve Temporary Construction Easement with Raindance Land Company, LLC

- d. Consider Approval of Construction Funding Escrow Agreement with Raindance Land Company, LLC and Land Title
- e. Consider Approval of Districts Coordinating Service Agreement
- f. Consider Approval of Resolution Concerning Approval of Contracts and Claims and Adopting Procurement and Purchasing Procedures
- g. Boundary Adjustments
 - i. Conduct Public Hearing on Inclusion of Real Property (District No. 1)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Raindance Aquatic Investments Property – Golf Course)
 - ii. Conduct Public Hearing on Inclusion of Real Property (District No. 1)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Vima Partners Property – LaBue Farm)
 - iii. Conduct Public Hearing on Inclusion of Real Property (District No. 1)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (RainDance Land Company Property – Raindance Pad)
 - iv. Conduct Public Hearing on Inclusion of Real Property (District No. 2)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Raindance Land Company Property – Director’s Parcel)
 - v. Conduct Public Hearing on Exclusion of Real Property (District No. 1)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Raindance Land Company Property – Director’s Parcel)
 - vi. Conduct Public Hearing on Exclusion of Real Property (District No. 2)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Raindance Aquatic Investments Property – Golf Course)
 - vii. Conduct Public Hearing on Exclusion of Real Property (District No. 2)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Vima Partners Property – LaBue Farm)
 - viii. Conduct Public Hearing on Exclusion of Real Property (District No. 2)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Raindance Land Company Property – Raindance Pad)
 - ix. Conduct Public Hearing on Exclusion of Real Property (District No. 3)
 - 1. Consider Approval of Resolution and Order for Exclusion of Real Property (Raindance Land Company Property – Future Commercial)
 - x. Conduct Public Hearing on Inclusion of Real Property (District No. 4)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Raindance Land Company Property – Future Commercial)

- xi. Conduct Public Hearing on Exclusion of Real Property (District No. 4)
 - 1. Consider Approval of Resolution and Order for Exclusion of Real Property (Raindance Land Company Property – Filing 1, PT Filing 2 East, PT Filing 3 North, Future Development)
- xii. Conduct Public Hearing on Inclusion of Real Property (District No. 3)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Raindance Land Company Property – Filing 1, PT Filing 2 East, PT Filing 3 North)

8. Financial Matters

9. Other Business

10. Adjourn