

**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 27, 2018
TIME: 10:30 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 March 1, 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
7. Legal Matters
 - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Raindance Investments, LLC
 - b. Consider Approval of Districts Coordinating Service Agreement
 - c. Consider Adoption of a Resolution re Intent to Implement a Common Plan of Finance
 - d. Consider Adoption of a Resolution Approving Intergovernmental Agreement with the Town of Windsor re Maintenance of a Storm Water Detention Facility
 - e. Consider Adoption of a Resolution Approving an Intergovernmental Agreement with the Town of Windsor re RainDance Lighting Maintenance
8. Financial Matters
 - a. Conduct Public Hearing on 2017 Budget Amendment (No. 2)

- i. Consider Approval of Resolution Approving 2017 Budget Amendment (No. 2)

- b. Update on Status of District No. 3 Bond Issuance

- i. Consider Approval of Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron

- ii. Consider Approval of Engagement of Ballard Spahr LLP for Bond Counsel and Disclosure Counsel Services

- iii. Consider Approval of Engagement Letter with D.A. Davidson for Investment Banking Services

- iv. Consider Approval of Engagement Letter with MetroStudy for Market Study Services

- v. Consider Approval of Engagement Letter with CliftonLarsonAllen for Cash Flow Analysis Services

9. Other Business

10. Adjourn