

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

Martin Lind	President	May 2020
Justin Donahoo	Secretary/Treasurer	May 2022
Austin Lind	Assistant Secretary	May 2022
Vacant		May 2020
Vacant		May 2022

DATE: July 19, 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 June 15, 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 Utility and Trail Easement Agreement with Weld County RE-4 School District
 - b. Discussion re location for Drainage Easements with Martin Lind and Lind Land Company and/or Vima Partners, LLC
8. Financial Matters
 - a. Review and Approve Payment of Claims
 - b. Conduct Public Hearing on Amendment to 2017 Budget (RDMD 1)
 - i. Consider Approval of Resolution Amending 2017 Budget discussion
 - c. Presentation on 2017 Audits
 - i. Consider Approval of 2017 Audit (RDMD 1)
 - ii. Consider Approval of 2017 Audit (RDMD 2)

iii. Consider Approval of 2017 Audit (RDMD 3)

iv. Consider Approval of 2017 Audit (RDMD 4)

9. Construction Matters

a. Update on Status of Covered Bridge Construction Project

10. Other Business

11. Adjourn