

RAINDANCE METROPOLITAN DISTRICT NOS. 1-4

JOINT SPECIAL MEETING

November 1, 2019 at 10:30 a.m.
1625 Pelican Lakes Point, Suite 201
Windsor, Colorado

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

AGENDA

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. **Public Comment** - Members of the public may express their views to the Boards on matters that affect the Districts that are not 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.
5. **Consent Agenda**- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) **Brief Discussion** – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from August 12, 2019 Special Meeting
 - b. Consider Adoption of 2020 Annual Administrative Resolution
 - c. Consider Ratification of 2018 Annual Report
 - d. Consider Approval of Property and Liability Schedule and Limits
 - e. Consider Adoption of Resolution Calling the May 5, 2020 Election
6. **Legal Matters**
 - a. Discussion and Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices
 - b. Consider Approval of Independent Contractor Agreement with Southern Exposure Landscape Management, Inc. for Holiday Lighting and Décor for 2019-2020 Season
 - c. **Boundary Adjustments**
 - i. Conduct Public Hearing on Petition for Inclusion from Raindance Communities, LLC
 1. Consider Adoption of Resolution and Order for Inclusion into District No. 2

ii. Conduct Public Hearing on Petition for Exclusion from Raindance Communities, LLC

1. Consider Adoption of Resolution and Order for Exclusion from District No. 4

d. Consider Approval of Transaction Based Informed Consent Related to Extension of Intergovernmental Agreement with Poudre Tech Metropolitan District Regarding Temporary Non-Potable Water Service

e. Consider Approval of Extension of Intergovernmental Agreement with Poudre Tech Metropolitan District Regarding Temporary Non-Potable Water Service

f. Consider Approval of Agreement Regarding Pending and Future Water Cases Among United Water and Sanitation District, East Cherry Creek Valley Water and Sanitation District, Arapahoe County Water and Wastewater Authority, Robert A. Lembke, Raindance Metropolitan District No. 1, Trollco, Inc., and Martin Lind.

g. Consider Approval of Water Rights Change Application and Authorize Filing.

7. Financial Matters

a. Consider Approval of Payables/Financials

b. Public Hearings on 2019 Budget Amendments (if necessary)

i. Consider Adoption Resolutions Amending 2019 Budgets

c. Public Hearings on 2020 Budgets

i. Consider Adoption of Resolutions Approving 2020 Budgets

d. Consider Approval of 2019 Audit Engagement Letters with Haynie & Company

e. Bond Issuance Matters:

i. Update re Status of 2019 Bond Issuance (District No. 2)

ii. Consider Approval of Engagement Letter with Piper Jaffray & Co. for Financial Advisor Services

iii. Consider Approval of Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron

iv. Consider Approval of Engagement Letter from Ballard Spahr for Bond Council and Disclosure Council Services

v. Consider Approval of Engagement Letter from CliftonLarsonAllen, LLP for Cash Flow Analysis Services

- vi. Consider Approval Engagement of RBC Capital Markets for Underwriting Services
- vii. Consider Ratification of Engagement Letter with Metro Study for Market Study Services

8. Other Business

- a. Next Meeting – Thursday, January 16, 2020

9. Adjourn