

**RAINDANCE METROPOLITAN DISTRICT NO. 1**  
**JOINT SPECIAL MEETING**  
November 8, 2019 at 9:00 a.m.  
1625 Pelican Lakes Point, Suite 201  
Windsor, Colorado

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

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**AGENDA**

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. Legal Matters
  - a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (CR 13 Roundabout)
6. Other Business
  - a. Next Regular Meeting – Thursday, January 16, 2020
7. Adjourn