

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

January 23, 2020 at 9:00 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

NOTICE OF SPECIAL MEETING AND 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. Approval of Minutes from November 1, 2019 joint special meeting, November 8, 2019 joint special meeting, November 20, 2019 joint special meeting, November 26, 2019 joint special meeting, and December 5, 2019 joint special meeting
5. 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.
6. Managers Items
 - a. Manager/Operations Report
 - i. Discussion re Management Structure
 - b. Capital Improvements Report – *if any*
7. Legal Matters
 - a. Consider Approval of Assignment of Water Rights Purchase and Sale Agreement with BCI Waterco, LLC from Trollco, Inc.
 - b. Discussion and Consider Approval of District Securing Major Infrastructure Improvements
8. Water Matters

- a. Presentation Regarding Formation of a Water Authority Pursuant to Section 29-1-203, C.R.S.
9. Financial Matters
- a. Consider Approval of Financials and Claims – *if any*
10. Other Business
- a. Next Meeting – Thursday, April 16, 2020
11. Adjourn