

RAINDANCE METROPOLITAN DISTRICT NO. 1

Held Via Teleconference/Videoconference

May 21, 2020

3:00 p.m.

NOTICE OF MEETING

Due to the State of Emergency declared by Governor Polis and Public Health Orders issued by the Colorado Division of Public Health and Safety and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following directions:

<https://zoom.us/j/96553734082>

Call In # 1-669-900-9128 or 1-253-215-8782

Meeting ID: 965 5373 4082

Martin Lind	President	May 2023
Justin Donahoo	Secretary/Treasurer	May 2022
Austin Lind	Assistant Secretary	May 2022
Vacant		May 2023
Vacant		May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Consider Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (*enclosure*)
4. Election of Officers
5. Approval of Agenda
6. Approval of Minutes from March 12, 2020 Special Meeting
7. **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.
8. Managers/Operations Items
 - a. Manager/Operations Report
 - b. Capital Improvements Report
 - c. Raindance River Resort
 - i. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements (Raindance River Resort)

- ii. Consider Ratification of Raindance River Resort Rules and Regulations
- iii. Discussion re Opening and Operation of Raindance River Resort During COVID-19 Pandemic
- iv. Consider Approval of Raindance River Resort Lease Agreement with Pelican Lakes, LLC
- v. Consider Approval of Independent Contractor Agreement with RAM Waste Service, Inc. for Waste Collection Services
- vi. Consider Approval of Independent Contractor Agreement with EnviroPest for Pest Control Services
- vii. Consider Approval of Independent Contractor Agreement with Southern Exposure Landscape Management, Inc. for Landscape Services

9. Legal Matters

- a. Consider Adoption of Resolution Establishing an Electronic Signature Policy
- b. Consider Ratification of Resolution Declaring Emergency Closure of Public Amenities
- c. Consider Approval of Transaction Based Informed Consent Letter
 - i. Consider Approval of Amended and Restated Water Amenities Sharing Agreement with Poudre Tech Metropolitan District
- d. Golf Carts
 - i. Consider Approval of Resolution re Golf Carts on Public Trails
 - ii. Consider Approval of Agreement with Raindance Master Association to Manage Golf Cart Permitting
- e. Consider Approval of Transaction Based Informed Consent Letter
 - i. Discussion Regarding 7th Street Bridge and Consider Approval of IGA with the Town of Windsor and Raindance Metropolitan District No. 1 re Cost Sharing and Maintenance
- f. Discussion re Lane Widening on New Liberty Road Request by Town of Windsor
- g. Consider Approval of Partial Assignment of Development Agreement (Filing 8) with Raindance Communities LLC.
- h. Consider Approval of Partial Assignment of Development Agreement (Filing 9) with Raindance Communities LLC.

10. Water Matters

11. Financial Matters

- a. Consider Approval of Financials and Claims – *if any*

12. Other Business

- a. Next Regular Meeting – July 16, 2020

13. Adjourn

2020 Regular Meeting Schedule
April 16, 2020
July 16, 2020
October 15, 2020