

**RAINDANCE METROPOLITAN DISTRICT NOS. 1-4**  
**JOINT SPECIAL MEETING**  
**(VIA TELECONFERENCE)**  
Thursday, September 24, 2020  
11:00 A.M.

***NOTICE OF JOINT SPECIAL MEETING***

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/96450828398?pwd=S0VkcCs4MGpRZVFISXBkVENFQzZuZz09>

Call in # 1(346)248-7799 or 1(669)900-9128

Meeting ID: 964 5082 8398

Password: 593950

<b>Raindance MD No. 1</b>	<b>Raindance MD No. 2</b>	<b>Raindance MD No. 3</b>	<b>Raindance MD No. 4</b>
Martin Lind, President May 2023	Martin Lind, President May 2023	Martin Lind, President May 2023	Martin Lind, President May 2023
Justin Donahoo, Secretary/Treasurer May 2022	Justin Donahoo, Secretary/Treasurer May 2022	Justin Donahoo, Secretary/Treasurer May 2022	Justin Donahoo, Secretary/Treasurer May 2022
Austin Lind, Asst. Secretary May 2022	Austin Lind, Asst. Secretary May 2022	Austin Lind, Asst. Secretary May 2022	Austin Lind, Asst. Secretary May 2022
Ryan Scallon, Asst. Secretary May 2023	Vacant May 2023	Kris Kazian May 2023	Vacant May 2023
Ryan Bach, Asst. Secretary May 2022	Vacant May 2023	Ryan Scallon May 2023	Vacant May 2023

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes:
  - a. July 16, 2020 Special meeting (District No. 2-4)
  - b. July 30, 2020 Special meeting (District No. 1)
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. Manager/Operations Items
  - a. District Manager/Operations Report
  - b. Raindance River Resort Report
7. Water Matters

8. Legal Matters

- a. Discuss and Consider Approval of Resolution Accepting District Eligible Costs incurred by Raindance Development LLC (Filing 6 Phase 2, Filing 8, and General Major Infrastructure) (**enclosure**)

9. Financial Matters

- a. Consider Approval of Payables/Financials – *if any*

10. Other Business

- a. Schedule Next Meeting

11. Adjourn

<b>2020 Regular Meeting Schedule</b>
<b>Thursday, April 16, 2020</b>
<b>Thursday, July 16, 2020</b>
<b>Thursday, October 15, 2020</b>