

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

Raindance MD No. 1	Raindance MD No. 2	Raindance MD No. 3	Raindance MD No. 4
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 2022	Vacant May 2022	Kris Kazian May 2023	Vacant May 2022
Ryan Bach, Asst. Secretary May 2023	Vacant May 2023	Ryan Scallon May 2022	Vacant May 2023

NOTICE OF JOINT MEETING

Thursday, July 22, 2021
1:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/81387407541?pwd=TEJtUmxzTENZWWSaVZtNExJd09NUT09>

Meeting ID: 813 8740 7541

Passcode: 488302

Call In #: 1(7200707-2699 or 1(346)248-7799

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. **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.
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. Minutes from April 15, 2021 Joint Special Meeting (**enclosure**)
 - b. Consider Ratification of Intergovernmental Agreement Regarding 7th Street Pedestrian Bridge Construction, Maintenance, and Right of Way Encroachment (**enclosure**)
 - c. Consider Ratification of Intergovernmental Agreement Regarding New Liberty Road Modifications (**enclosure**)

- d. Consider Approval of ICA with Southern Exposure for Landscape Maintenance Services (**enclosure**)
- 6. Manager/Operations Items
 - a. Manager's Report – *if any*
 - b. Raindance River Resort Report – *if any*
- 7. Legal Matters
 - a. Consider Adoption of Joint Resolution Designating the Location of Meetings of the Boards of Directors (**enclosure**)
 - b. Consider Approval of Transaction-Based Informed Consent Letter re IGA with Poudre Tech Metropolitan District re Water Resources (**enclosure**)
 - c. Consider Approval of IGA with Raindance Metropolitan District No. 1 re Water Resources (**enclosure**)
 - d. Discussion and Consider Engagement of Consultant to Advise re Water Enterprise and Establishment of Water Authority (**to be distributed**)
- 8. Financial Matters
 - a. Consider Approval of Payables/Financials - *if any*
 - b. Presentation and Consider Acceptance of 2020 Audits (District Nos. 1-3) (**enclosures**)
 - c. Consider Ratification of 2020 Audit Exemption (District No. 4) (**enclosure**)
- 9. Construction Matters
 - a. Review Bids for 7th Street Bridge Construction Project (**enclosures**)
 - i. Consider Award of 7th Street Bridge Construction Project, Approve Construction Agreement, Notice of Award, and Notice to Proceed
- 10. Other
- 11. Adjourn

2021 Meeting Schedule
10:30 a.m., Thursday, October 21