

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

| <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<br>May 2023                 | Martin Lind, President<br>May 2023                 | Martin Lind, President<br>May 2023                 | Martin Lind, President<br>May 2023                 |
| Justin Donahoo,<br>Secretary/Treasurer<br>May 2022 | Justin Donahoo,<br>Secretary/Treasurer<br>May 2022 | Justin Donahoo,<br>Secretary/Treasurer<br>May 2022 | Justin Donahoo,<br>Secretary/Treasurer<br>May 2022 |
| Austin Lind, Asst. Secretary<br>May 2022           | Austin Lind, Asst. Secretary<br>May 2022           | Austin Lind, Asst. Secretary<br>May 2022           | Austin Lind, Asst. Secretary<br>May 2022           |
| Ryan Scallon, Asst.<br>Secretary<br>May 2022       | Vacant<br>May 2022                                 | Kris Kazian<br>May 2023                            | Vacant<br>May 2022                                 |
| Ryan Bach, Asst. Secretary<br>May 2023             | Vacant<br>May 2023                                 | Ryan Scallon<br>May 2022                           | Vacant<br>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 7<sup>th</sup> 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 7<sup>th</sup> Street Bridge Construction Project (**enclosures**)
    - i. Consider Award of 7<sup>th</sup> 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