

**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, October 28, 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/82294904224?pwd=MzlwQWFja0dwblhwa3dGb0dDb09MZz09>

Meeting ID: 822 9490 4224

Passcode: 755000

Call In #: 1(720)707-2699 or 1(253)215-8782

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.
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 July 22, 2021 Joint Special Meeting (**enclosure**)
 - b. Consider Approval of ICA with Zak George Landscaping for Snow Removal Services (**enclosure**)
6. Manager/Operations Items
 - a. Manager’s Report – *if any*

7. Legal Matters

- a. Consider Ratification of Approval of Agreement and Assignment of PIF with Raindance Development LLC and Trumark Homes (**enclosure**)
 - b. Consider Approval of Funding and Reimbursement Agreement (Raindance Golf Course) with Raindance Holdings, LLC (**enclosure**)
 - c. Consider Approval of Funding and Reimbursement Agreement (Raindance Golf Course) with Raindance Aquatic Investments, LLC (**enclosure**)
 - d. Consider Adoption of Resolution Authorizing Reimbursement to Raindance Holdings, LLC Pursuant to Funding and Reimbursement Agreement (Raindance Golf Course) (**enclosure**)
 - e. Consider Adoption of Resolution Authorizing Reimbursement to Raindance Aquatic Investments, LLC Pursuant to Funding and Reimbursement Agreement (Raindance Golf Course) (**enclosure**)
 - f. Consider Adoption of Resolution re Acceptance of District Eligible Costs and Acquisition of Public Improvements from Raindance Aquatic Investments, LLC (**enclosure**)
 - g. Consider Adoption of Resolution Ratifying Filing of Water Court Application (Case No. 21CW3174) (**enclosure**)
 - h. Consider Adoption of Resolution Ratifying Filing of Water Court Application (Case No. 20CW3150) (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials - *if any*
 9. Other
 10. Adjourn