

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

[www.raindancemetrodistrict.org](http://www.raindancemetrodistrict.org)

<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 2025	Justin Donahoo, Secretary/Treasurer May 2025	Justin Donahoo, Secretary/Treasurer May 2025	Justin Donahoo, Secretary/Treasurer May 2025
Austin Lind, Asst. Secretary May 2025	Austin Lind, Asst. Secretary May 2025	Alan MacGregor May 2025	Austin Lind, Asst. Secretary May 2025
Ryan Scallon, Asst. Secretary May 2025	Nate Kvamme May 2023	Kris Kazian May 2023	Vacant May 2025
Vacant May 2023	Garrett Scallon May 2025	Ryan Scallon May 2025	Vacant May 2023

**NOTICE OF MEETING**

via teleconference

Thursday, July 21, 2022 at 10:30 A.M.

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

<https://us06web.zoom.us/j/83068537145?pwd=MktoTetlSFFqRFJmTUUpDNGgrQTVsdz09>

Meeting ID: 830 6853 7145; Passcode: 186548; Call-in Number: 1(720)707-2699

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Consider Election of Officers
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
  - a. Approval of March 24, 2022 Joint Meeting Minutes (**enclosure**)
  - b. Temporary Easement Agreement between Eagle Crossing Development, INC., Raindance Metropolitan District No. 1, and Poudre Tech Metropolitan District (Temporary Trail Easement) (**enclosure**)
  - c. Temporary Easement Agreement between Frye Farms Investments, LLC, Raindance Metropolitan District No. 1, and Poudre Tech Metropolitan District (Temporary Trail Easement) (**enclosure**)

- d. Temporary Easement Agreement between Eagle Crossing Development, Inc., Raindance Metropolitan District No. 1, and Poudre Tech Metropolitan District (Bridge Landing and Concrete Trails) **(enclosure)**
  - e. Lease Agreement between Raindance Aquatic Investments, LLC (Golf Course and Hoedown Hill) **(enclosure)**
  - f. Independent Contractor Agreement between Pelican Lakes, LLC and Raindance Metropolitan District No. 1 for Golf Course Management and Operations Services **(enclosure)**
  - g. Ground Lease Agreement between Vertical Bridge Towers, LLC and Raindance Metropolitan District No. 1 (Overflow Parking) **(enclosure)**
  - h. Independent Contractor Agreement between Ranger Engineering, LLC and Raindance Metropolitan District No. 1 for Cost Certification Services **(enclosure)**
  - i. Independent Contractor Agreement between Randy Schwalm and Raindance Metropolitan District No. 1 for Farming Services **(enclosure)**
  - j. Resolution Re Acceptance of Landscape Tracts **(enclosure)**
  - k. Independent Contractor Agreement (Second Addendum) between Southern Exposure Landscape Management, Inc. and Raindance Metropolitan District No. 1 **(enclosure)**
7. Manager/Operations Matters
- a. Manager's Report
  - b. Raindance River Resort Report
  - c. Capital Improvements Update
  - d. Other
8. Legal Matters
- a. Consider Adoption of Resolution re Acceptance of District Eligible Costs Incurred by Raindance Aquatic Investments, LLC (Golf Course Soft Costs #1) **(enclosure)**
9. Financial Matters
- a. Consider Approval of Payables/Financials *(if any)*
  - b. 2021 Audit Presentation (District Nos. 1-3)
    - i. Consider Approval of 2021 Audits (District Nos. 1-3) **(enclosure)**
  - c. Consider Ratification of 2021 Audit Exemption (District No. 4) **(enclosure)**
10. Other Business
11. Adjourn