

MINUTES OF A JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS

OF

RAINDANCE METROPOLITAN DISTRICT NOS. 1 & 2

Held: Friday, June 5, 2020 at 1:00 p.m.

Due to the State of Emergency declared by Governor Polis and Public Health Orders issued by the Colorado Department of Health and Safety and the threat posed by the COVID-19 coronavirus, this meeting was held via video/teleconference.

Attendance

The joint special meeting of the Board of Directors of Raindance Metropolitan District Nos. 1& 2 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Martin Lind
Justin Donahoo
Austin Lind

Also present was Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, Gary Kerr and Lara Wynn.

Call to Order/Declaration
of Quorum

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest
Disclosures

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Consider Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (No. 2)

Mr. White presented the Board of District No. 2 with a Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously Adopted the Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings.

Approval of Agenda

Mr. White presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comment

None.

Managers/Operations Items

Manager/Operations Report

None.

Capital Improvement Report

None.

Raindance River Resort

Discussion re Opening and Operation of Raindance River Resort During COVID-19 Safer-At-Home

The Board engaged in general discussion regarding the Opening and Operation of Raindance River Resort During the COVID-19 Safer-At-Home.

Legal Matters

Consider Adoption of Resolution Establishing an Electronic Signature Policy (No. 2)

Mr. White presented the Resolution to the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously Adopted the Resolution Establishing an Electronic Signature Policy.

Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements

Mr. White presented the Resolution Regarding Acceptance of District Eligible Costs to the Board. Mr. White discussed with the Board the review process required under the Infrastructure Acquisition and Reimbursement Agreement and the certifications received the District's engineer and District's accountant. The Board noted that the applicable provisions of the agreement had been met. Following discussion, upon a motion duly made and seconded, the Board unanimously Adopted the Resolution Regarding Acceptance of District Eligible Costs.

Water Matters

None.

Financial Matters

None.

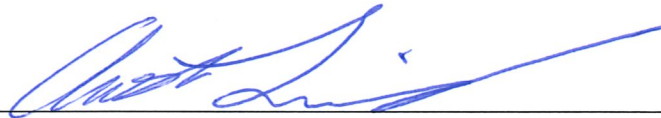
Other Business

Next Meeting – July 2, 2020

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved on the 2nd day of July, 2020.