

## **RAINDANCE METROPOLITAN DISTRICT NOS. 1-3**

[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>
Martin Lind, President May 2027	Martin Lind, President May 2027	Martin Lind, President May 2027
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, Asst. Secretary May 2025
Ryan Scallon, Asst. Secretary May 2025	Barry McGuinness, Asst. Secretary May 2027	Cindy Beemer, Asst. Secretary May 2027
Vacant May 2027	Garrett Scallon, Asst. Secretary May 2025	Ryan Scallon, Asst. Secretary May 2025

### **NOTICE OF JOINT MEETING**

Thursday, February 22, 2024, at 10:30 a.m.  
1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550

*This meeting may also be attended via teleconferencing through the directions below:*  
<https://us06web.zoom.us/j/81784084221?pwd=WUZyWUVaNjBaMlFnL1lKWkhuNmJaZz09>

Meeting ID: 817 8408 4221; Passcode: 043909; Call In#: 1(720)707-2699 or 1(719)359-4580

### **JOINT MEETING 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 Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. 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 Minutes from the November 13, 2023 Joint Special Meeting and December 18, 2023 Joint Annual Meeting (**enclosure**)
  - b. Ratification of Independent Contractor Agreement with A&B Pool Services LLC, for Lifeguard Services (**enclosure**)
  - c. Ratification of Independent Contractor Agreement with Steve Romero Investments for Raindance River Resort Concessions (**enclosure**)

- d. Ratification of Service Agreement with Ram Waste Systems, Inc. for Raindance Reservoir Resort Trash Services (**enclosure**)
  - e. Approval of ATM Agreement (**enclosure**)
  - f. Ratification Sales Agreement with Confidential Utility Solutions, Inc. for Billing Software (**enclosure**)
  - g. Approval of Independent Contractor Agreement with Integrity Pool Builders for On-Call Pool Maintenance Services (**enclosure**)
  - h. Approval of Independent Contractor Agreement with Jeannatte Balderrama for Raindance River Resort Cleaning Services (**enclosure**)
  - i. Approval of Independent Contractor Agreement with Conduct All Electric for On Call Electrical Services (**enclosure**)
  - j. Approval of Independent Contractor Agreement with Pelican Lakes, LLC for WaterDance Membership Management Services (**enclosure**)
  - k. Approval of Independent Contractor Agreement with Pelican Lakes, LLC for Raindance River Resort Services (**enclosure**)
  - l. Approval of Independent Contractor Agreement with Securitas, Inc for Patrol Services (**enclosure**)
6. District Manager Matters
- a. District Manager Report (*if any*)
7. Operations Matters
- a. Operations Report (*if any*)
  - b. Consider Adoption of Resolution Amending and Restating a Recreation Amenities Use Policy (**enclosure**)
  - c. Consider Adoption of Resolution Establishing Parking Rules and Regulations (**enclosure**)
  - d. Consider Approval of 2024 Pool Rules (**enclosure**)
  - e. Consider Adoption of 2024 Water Rate Fee Schedule (**enclosure**)
  - f. Consider Adoption of 2024 Recreation Fee Schedule (**enclosure**)
8. Capital Matters
- a. Capital Report - Update on Pump House #2 Construction Project
9. Legal Matters
- a. Legal Matters (*if any*)
10. Financial Matters
- a. Review of Payables/Financials (*if any*)

11. Other Business

12. Adjourn