

RAINDANCE METROPOLITAN DISTRICT NOS. 1-4

www.raindancemetrodistrict.org

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 MEETING

via teleconference

Monday, November 29, 2021 at 10:00 A.M.

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

<https://us06web.zoom.us/j/84406514524?pwd=QmFZQjJTVprNnpjZjhoQzk5amFrZz09>

Meeting ID: 844 0651 4524

Passcode: 003000

Call-in Number: 1(720)707-2699 or 1(253)215-8782

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. 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.
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. Consider Approval of October 28, 2021 Joint Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2020 Consolidated Annual Report (**enclosure**)
 - d. Consider Acceptance of Deed from Raindance Development LLC (**enclosure**)
 - e. Consider Acceptance of Deed from Raindance Homestead LLC (**enclosure**)

- f. Consider Approval of Independent Contractor Agreement with Southern Exposure Landscape Management, Inc. for Landscape Services (**enclosure**)
 - g. Consider Approval of Easement Agreement (Temporary Trail) with Eagle Crossing Development, Inc. (**enclosure**)
 - h. Consider Approval of Resolution Certifying Delinquent Accounts to Weld County for Collection (**enclosure**)
6. Manager/Operations Matters
- a. Manager's Report
7. Legal Matters
- a. Consider Approval of Joint Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
 - b. Consider Adoption of Resolution re Acceptance of District Eligible Costs and Acquisition of Public Improvements from Raindance Aquatic Investments, LLC (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (*if any*)
 - b. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2022 Budgets and Consider Adoption of Resolutions Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Auditor Proposals for 2021 Audit (**enclosure**)
9. Other Business
10. Adjourn