

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

Thursday, March 24, 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/88481182234?pwd=OUFId0F3TGpneXczZEFGbE93MkNiQT09>

Meeting ID: 884 8118 2234

Passcode: 742398

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. 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. Approval of November 29, 2021 Joint Meeting Minutes (**enclosure**)
 - b. Acceptance of Conveyance of Tracts (**enclosure**)
6. Manager/Operations Matters
 - a. Manager’s Report
 - b. Raindance River Resort Report (**enclosure**)

- c. Capital Improvements Update
 - d. Other
 - i. Consider Approval of Independent Contractor Agreement with Verdad, Inc. for Tree Spray Services (**enclosure**)
 - ii. Consider Approval of First Addendum to Independent Contractor Agreement with Southern Exposure Landscape Management, Inc. for Landscape Services (**to be distributed**)
7. Legal Matters
- a. Consider Approval of Resolution Adopting Rules and Regulations for Raindance Metropolitan District Nos. 1-4 (**enclosure**)
 - i. Discussion and Consider Approval of Request for Reservation of Park (**enclosure**)
 - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements (Golf Course #2) from Raindance Aquatic Investments, LLC (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements (Labue Farm Trail) from Raindance Development LLC (**enclosure**)
8. Financial Matters
- a. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (**enclosure**)
 - b. Consider Approval of Payables/Financials (*if any*)
9. Other Business
10. Adjourn