

## 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, June 20, 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 March 21, 2024 Joint Special Meeting (**enclosure**)
  - b. Ratify Project Management Agreement with Trollco, Inc. for Pump House #2 (**enclosure**)
  - c. Acceptance of Special Warranty Deed from Raindance Development, LLC (**enclosure**)
  - d. Approval and/or Ratification of Independent Contractor Agreements (**enclosure**)

6. Operations Matters

- a. General District Operations
  - i. Discussion re Sports Practices in Parks
- b. Raindance River Resort
- c. Water System Operations

7. Capital Matters

- a. Capital Report - Update on Pump House #2 Construction Project

8. Legal Matters

- a. Consider Adoption of Resolution Adopting a Digital Accessibility Policy **(enclosure)**
- b. Consider Adoption of Resolution Adopting a Policy Regarding Ownership and Maintenance of Meter Pits **(enclosure)**
- c. Other Legal Matters *(if any)*

9. Bond Matters

- a. Update on Bond Refinancings (District Nos. 2 & 3)

10. Financial Matters

- a. Review of Payables/Financials *(if any)*

11. Other Business

12. Adjourn

2024 Regular Meeting Schedule

July 18 <sup>th</sup> at 10:30 a.m.	October 17 <sup>th</sup> at 10:30 a.m.
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