

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RAINDANCE METROPOLITAN DISTRICT NO. 1
HELD WEDNESDAY, FEBRUARY 25, 2026, AT 11:00 A.M.
AT 1625 PELICAN LAKES POINT, SUITE 201, WINDSOR, CO 80550
AND VIA TELECONFERENCE**

The special meeting of the Board of Directors of Raindance Metropolitan District No. 1 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

Attendance

Martin Lind, President
Justin Donahoo, Treasurer/Secretary
Austin Lind, Assistant Secretary
Ryan Scallon, Assistant Secretary

Also present were Zachary P. White, Esq., Darah D. Fuller, Esq., WBA, PC, Attorneys at Law, District General Counsel; Lara Wynn and Colton Lind, The Water Valley Company, District Managers.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and Mr. White called the meeting 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 WBA, PC, 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.

Confirmation of Posting of Meeting Notice

Mr. White confirmed the meeting notice was posted as required by law.

Approval of Agenda

The Board reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comments

None.

Boundary Matters

Review Petition for Inclusion of Property from Raindance Development LLC, and Conduct Public Hearing on Petition for Inclusion of Property – Director Martin Lind opened the public hearing on the Petition for Inclusion of Property (Commercial Corner, Tract A, Raindance 18th). Mr. White noted that notice of the public hearing was published in accordance with Colorado law and no written objections or comments have been received. There being no public comment, the hearing was closed.

Mr. White reviewed the Petition for Inclusion of Property (Commercial Corner, Tract A, Raindance 18th) with the Board. Mr. Colton Lind explained that this was functioning in conjunction with the acquisition of property. Director Martin Lind added that this inclusion has always been anticipated, and there are no conditions necessary for inclusion. Following discussion, upon a motion duly made and seconded, the Board determined to grant the petition.

Consider Adoption of Resolution and Order for Inclusion of Property (Commercial Corner, Tract A, Raindance 18th) – Mr. White reviewed the Petition and Resolution and Order for Inclusion of Property (Commercial Corner, Tract A, Raindance 18th) with the Board. Following discussion, upon a motion duly made and seconded, the Board determined to adopt the resolution.

Legal Matters

None.

Financial Matters

None.

Other Business

None.

Adjourn

There being no further business to come before the Board, 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.


Justin Donahoo (Apr 2, 2026 14:35:03 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 25th day of March 2026.