

RAINDANCE METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
(VIA TELECONFERENCE)
Thursday, July 30, 2020
9:00 A.M.

NOTICE OF SPECIAL MEETING

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/92375567763?pwd=MVFiNHZiV2hHZjhzUDh5bEZETlBnQT09>

Call in # 1-253-215-8782
Meeting ID: 923 7556 7763
Password: 102566

Martin Lind, President	Term to May 2023
Justin Donahoo, Secretary/Treasurer	Term to May 2022
Austin Lind, Assistant Secretary	Term to May 2022
Ryan Scallon, Assistant Secretary	Term to May 2023
Ryan Bach, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the July 16, 2020 Special Meeting (*enclosure*)
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Managers/Operations Items
 - a. District Manager/Operations Report
 - b. Raindance River Resort Report
7. Water Matters
 - a. Consider Approval of Water Storage and Water Storage Rights Lease (Raindance River Reservoir) with Raindance Aquatic Investments, LLC (*enclosure*)
 - b. Consider Approval of Water Storage and Water Storage Rights Lease (Raindance Reservoir No. 2) with VIMA Partners, LLC (*enclosure*)
 - c. Consider Approval of Water Rights Purchase and Sale Agreement with Diamond Valley, LLC (*enclosure*)
 - d. Consider Approval of Water Rights Purchase and Sale Agreement with Raindance Aquatic Investments, LLC (*enclosure*)

- e. Consider Approval of Water Rights Purchase and Sale Agreement with Martin Lind and Gary Kerr (*enclosure*)
 - f. Consider Approval of Carriage Agreement with B.H. Eaton Ditch Company (*enclosure*)
8. Legal Matters
9. Financial Matters
- a. Consider Approval of Payables/Financials (*if any*)
 - b. Bond Issuance Status Update
10. Other Business
- a. Schedule Next Meeting
11. Adjourn

2020 Regular Meeting Schedule
April 16, 2020
July 16, 2020
October 15, 2020