

**RAINDANCE METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING**

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 JOINT SPECIAL MEETING

Thursday, April 15, 2021
10:00 A.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public 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/94568688111?pwd=aEtpRFAXZzhwY3hza1ZoeGVQVUNMZZ09>

Meeting ID: 945 6868 8111

Passcode: 274835

Call In #: 1(253)215-8782 or 1(346)248-7799

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Director Remarks
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise 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. Consent Agenda: - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Minutes from February 25, 2020 Joint Special Meeting (**enclosure**)

- b. Independent Contractor Agreement with Pelican Lakes, LLC for Event Coordination **(enclosure)**
 - c. Independent Contractor Agreement with Pelican Lakes, LLC for Lifeguard Services **(enclosure)**
 - d. Independent Contractor Agreement with Pelican Lakes LLC for Firedance Event Coordination and Management Services **(enclosure)**
 - e. Independent Contractor Agreement with Hire UAV Pro for Firedance Drone Show Services **(enclosure)**
 - f. Independent Contractor Agreement with Angel Light Pyrotechnics for Firedance Fireworks Services **(enclosure)**
 - g. Independent Contractor Agreement with Lumina Entertainment for Firedance Entertainment Services **(enclosure)**
7. Manager/Operations Items
- a. Manager’s Report
 - b. District Manager’s Presentation re Water Rates and Public Comment
 - i. Consider Adoption of Amended and Restated Resolution Concerning the Imposition of Various Fees, Rates, Penalties and Charges for Water Service and Facilities (RDMD No. 1) **(enclosure)**
 - c. Raindance River Resort Report
 - i. Discussion re Raindance River Resort Membership and Rates
 - d. Discussion re Rules and Regulations
8. Legal Matters
9. Financial Matters
- a. Consider Approval of Payables/Financials - *if any*
 - b. Conduct Public Hearing on 2020 Budget Amendment
 - i. Consider Approval of Resolution Amending 2020 Budget (No. 1) **(enclosure)**
 - ii. Consider Approval of Resolution Amending 2020 Budget (No. 3) **(enclosure)**
10. Other
11. Adjourn

2021 Regular Meeting Schedule

Thursday, January 21 at 10:30 a.m.	Thursday, July 15, at 10:30 a.m.
Thursday, April 15, at 10:30 a.m.	Thursday, October 21, at 10:30 a.m.