

## RAINDANCE METROPOLITAN DISTRICT NOS. 1-4

[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>	<b>Raindance MD No. 4</b>
Martin Lind, President May 2027	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	Justin Donahoo, Secretary/Treasurer May 2025
Austin Lind, Asst. Secretary May 2025	Austin Lind, Asst. Secretary May 2025	Alan MacGregor May 2025	Austin Lind, Asst. Secretary May 2025
Ryan Scallon, Asst. Secretary May 2025	Barry McGuinness May 2027	Cindy Beemer May 2027	Vacant May 2025
Vacant May 2027	Garrett Scallon May 2025	Ryan Scallon May 2025	Vacant May 2027

### NOTICE OF JOINT MEETING

Monday, July 31, 2023, at 1:00 p.m.

1625 Pelican Lakes Point, Suite 200, Windsor, CO

*This meeting may 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 # 720-707-2699 or 1(719)359-4580

### JOINT MEETING AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. 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.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the respective Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member of the applicable District. Items on the consent agenda are then voted on by a single motion, second, and vote by the respective Boards.
  - a. Approval of Minutes from April 25, 2023 Joint Meeting (**enclosure**)
  - b. Ratification of 2022 Audit Exemption (District No. 4) (**enclosure**)
  - c. Ratification of Independent Contractor Agreement with YMCA NOCO for Lifeguard Services (**enclosure**)
  - d. Ratification of Independent Contractor Agreement with Southern Exposure for Landscape Services (**enclosure**)
  - e. Ratification of Independent Contractor Agreement with Jeannette Balderrama for Cleaning Services (**enclosure**)

- f. Ratification of Independent Contractor Agreement with Randy Schwalm for Farm Services (**enclosure**)
  - g. Ratification of Independent Contractor Agreement with Conduct All Electric for Lighting Fixture Fabrication (**enclosure**)
  - h. Ratification of Independent Contractor Agreement with Zak George Landscaping for Landscape Services (**enclosure**)
  - i. Approval of Independent Contractor Agreement with M&E Painting for Fence Painting Services (**enclosure**)
7. District Manager Matters
- a. District Manager Report (*if any*)
8. Operations Matters
- a. Operations Report (*if any*)
9. Capital Matters
- a. Update on Status of Raindance Reservoir # 2 Construction Project
10. Water Matters
- a. Consider Approval of Water System Rules and Regulations (**enclosure**)
11. Legal Matters
12. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (District No. 1) (**enclosure**)
  - c. Consider Approval of 2022 Audits (District Nos. 1, 2 & 3) (**enclosures**)
13. Other Business
14. Adjourn