

## RAINDANCE METROPOLITAN DISTRICT NO. 4

[www.raindancemetrodistrict.org](http://www.raindancemetrodistrict.org)

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Martin Lind, President	Term to May 2027
Justin Donahoo, Treasurer/Secretary	Term to May 2025
Austin Lind, Assistant Secretary	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2025

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### NOTICE OF MEETING

Thursday, November 2, 2023, at 3:00 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/82466258948?pwd=P0hXagQNho2EyiNQsSnFiOjTbinTpg.1>

Meeting ID: 824 6625 8948; Passcode: 464233; Call In # 720-707-2699

### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. 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.
5. Legal Matters
  - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Raindance Aquatic Investments, LLC (**enclosure**)
  - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs re Costs Incurred by Raindance Aquatic Investments, LLC in the amount of \$2,064,525.02 (**enclosure**)
  - c. Consider Adoption of Resolution Regarding Changing the Name of RainDance Metropolitan District No. 4 to RainDance National Resort Metropolitan District (**enclosure**)
  - d. Consider Approval to Solicit Bids for District Management Services
6. Financial Matters
7. Other Business
8. Adjourn