

**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**

Monday, November 13, 2023, at 3:30 p.m.  
1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550  
and via teleconference

*This meeting may also be attended via teleconferencing through the directions below:*

<https://us06web.zoom.us/j/81830060940?pwd=r4Mzn9Jdi5awctnjLVp1vtiZPIRrsk.1>

Meeting ID: 818 3006 0940; Passcode: 227152; Call In#: 1(720)707-2699 or 1(719)359-4580

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of July 31, 2023 Joint Special Meeting Minutes, August 22, 2023 Joint Special Meeting Minutes, and November 2, 2023 Special Meeting Minutes (**enclosures**)
  - b. Adoption of 2024 Annual Administrative Resolution (**enclosure**)
  - c. Ratification of 2022 Consolidated Annual Report (with Raindance MD Nos. 1-3) (**enclosure**)
6. District Manager/Operations Matters
7. Legal Matters
  - a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District

8. Insurance Matters

- a. Consider Approval of Proposal for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosure**)
  - i. Review Property Schedule
- b. Consider Ratification of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool

9. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (*if needed*)
- c. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
- d. Authorize Approval of Proposal for 2023 Audit

10. Other Business

11. Adjourn