

RAINDANCE METROPOLITAN DISTRICT NOS. 1-2

Held Via Teleconference/Videoconference

July 2, 2020

9:00 a.m.

NOTICE OF MEETING

Due to the State of Emergency declared by Governor Polis and Public Health Orders issued by the Colorado Division of Public Health and Safety and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following directions:

<https://zoom.us/j/93269440346?pwd=RUIwbDNETzJvaDZweGxBYlIEWFZ4UT09>

Call In # 1 (346) 248-7799 or 1 (669) 900-9128

Meeting ID: 932 6944 0346

Password: 828668

Martin Lind	President	May 2023
Justin Donahoo	Secretary/Treasurer	May 2022
Austin Lind	Assistant Secretary	May 2022
Vacant		May 2023
Vacant		May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from March 12, 2020 meeting, May 21, 2020 meeting (No. 1 only), and June 5, 2020 (Nos. 1 & 2)
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. Administrative Matters
 - a. Consider Appointment of Directors to Fill Vacancies (No. 1)
 - b. Election of Officers (No. 1)
7. Managers/Operations Items
 - a. Manager/Operations Report
 - b. Capital Improvements Report
 - c. Raindance River Resort
8. Legal Matters
 - a. Consider Approval of Partial Assignment of Raindance PUD Obligations from Raindance Development LLC (No. 1)

- b. Consider Ratification of Intergovernmental Agreement re Construction of Sanitary Sewer Facilities and Related Oversizing Credits and Reimbursements with the Town of Windsor (No. 1)
- c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Raindance Development LLC (No. 1)
- d. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Raindance Aquatic Investments, LLC (No. 1)
- e. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Vima Partners, LLC (No. 1)
- f. Consider Approval of First Amendment to Independent Contractor Agreement with Water Valley Land Company, LLC for District Management Services (No. 1)
- g. Consider Adoption of Updated 2020 Capital Fee Schedule (Nos. 1 & 2)
- h. Consider Adoption of Joint Resolution Regarding Capital Facilities Fee (Nos. 1 & 2)
- i. Consider Approval of Reservoir Lease Agreement with Raindance Aquatic Investments, LLC (Raindance River Reservoir) (No. 1)
- j. Consider Approval of Reservoir Lease Agreement with Vima Partners, LLC (Raindance Reservoir #2) (No. 1)

9. Water Matters

- a. Consider Ratification of Resolution Authorizing Filing of Water Court Application (No. 1) **(to be distributed)**

10. Financial Matters

11. Other Business

- a. Next Regular Meeting – July 16, 2020

12. Adjourn

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