

**RAINDANCE METROPOLITAN DISTRICT NO. 1**

*1625 Pelican Lakes Point, Suite 2000*

*Windsor, Colorado 80550*

July 8, 2020

10:00 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, in addition attendance at the physical location of the meeting, this meeting may be joined through the following directions:***

<https://zoom.us/j/94021623773?pwd=V1VzckkvMUJ4bHFzUWpOczNrZFZCQT09>

Meeting ID: 940 2162 3773

Password: 021803

Telephone: 1-669-900-9128 or 1-346-248-7799

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Martin Lind	President	May 2023
Justin Donahoo	Secretary/Treasurer	May 2022
Austin Lind	Assistant Secretary	May 2022
Ryan Scallon	Assistant Secretary	May 2023
Ryan Bach	Assistant Secretary	May 2022

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Managers/Operations Items
  - a. Manager/Operations Report
  - b. Capital Improvements Report
  - c. Raindance River Resort
6. Legal Matters
  - a. Consider Ratification of Engagement Letter with Lyons Gaddis for Water Counsel Services
  - b. Consider Approval of Engagement of TST, Inc. Consulting Engineers for Water Engineering Services
7. Financial Matters
  - a. Conduct Public Hearing on 2020 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2020 Budget
8. Bond Matters

- a. Bond Engagement Letters
    - i. Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron
    - ii. Consider Approval of Engagement Letter with Ballard Spahr as Bond Counsel and Disclosure Counsel Services
    - iii. Consider Ratification of Engagement Letter with RBC Capital for Investment Banking Services
    - iv. Consider Ratification of Engagement Letter with CliftonLarsonAllen for Cash Flow Analysis
    - v. Consider Ratification of Engagement Letter with Metrostudy for Market Analysis Study Services
  - b. Consider Adoption of Resolution Authorizing the Issuance of Non-Potable Water Enterprise Revenue Bonds, Series 2020, in the estimated principal amount of up to \$30,000,000 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), authorizing a Paying Agent Agreement, Continuing Disclosure Agreement, Bond Purchase Agreement, and other related documents and agreements.
9. Water Matters
10. Other Business
- a. Schedule Next Meeting
11. Adjourn

<b>2020 Regular Meeting Schedule</b>
April 16, 2020
July 16, 2020
October 15, 2020