

RAINDANCE METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
1625 Pelican Lakes Point, Suite 2000
Windsor, Colorado 80550
July 16, 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/99390072860?pwd=a01YU2xrVzNleDdTVlYyMnQ1TFQ0Zz09>

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

Meeting ID: 993 9007 2860

Password: 911450

Raindance MD No. 1	Raindance MD No. 2	Raindance MD No. 3	Raindance MD No. 4
Martin Lind, President May 2023	Martin Lind, President May 2023	Martin Lind, President May 2023	Martin Lind, President May 2023
Justin Donahoo, Secretary/Treasurer May 2022	Justin Donahoo, Secretary/Treasurer May 2022	Justin Donahoo, Secretary/Treasurer May 2022	Justin Donahoo, Secretary/Treasurer May 2022
Austin Lind, Asst. Secretary May 2022	Austin Lind, Asst. Secretary May 2022	Austin Lind, Asst. Secretary May 2022	Austin Lind, Asst. Secretary May 2022
Ryan Scallon, Asst. Secretary May 2023	Vacant May 2023	Kris Kazian May 2023	Vacant May 2023
Ryan Bach, Asst. Secretary May 2022	Vacant May 2023	Ryan Scallon May 2023	Vacant May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Consider Adoption of Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (District Nos. 3 & 4) (**enclosure**)
4. Election of Officers
5. Approval of Agenda
6. Approval of Minutes from the July 2, 2020 (No. 1 & 2) and July 8, 2020 Special Meeting (No.1) (**enclosure**)
7. 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.
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed – if any**)
 - b. Conduct Public Hearing on 2019 Amended Budgets (if needed)
 - i. Consider Adoption of Resolutions Amending 2019 Budgets (if needed)
 - c. Presentation of 2019 Audits (District Nos. 1-3)
 - i. Consider Approval of 2019 Audit (District No.1)
 - ii. Consider Approval of 2019 Audit (District No.2)
 - iii. Consider Approval of 2019 Audit (District No.3)

9. Legal Matters
 - a. Consider Adoption of Resolution Establishing Electronic Signature Policy (District Nos. 3 & 4) **(enclosure)**
 - b. Consider Approval of Conflict of Interest Waiver Letter from Lyons Gaddis re Water Purchase Agreements involving Raindance Aquatic Investments, LLC and Martin Lind, and Lease Agreements involving Raindance Aquatic Investments, LLC, Vima Partners, LLC **(enclosure)**
10. Bond Matters
 - a. Consider Adoption of and Amended 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.
11. Other Business
 - a. Next Meeting
10. Adjourn