

RAINDANCE METROPOLITAN DISTRICT NOS. 1-4

www.raindancemetrodistrict.org

| 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 2025 | Justin Donahoo, Secretary/Treasurer May 2025 | Justin Donahoo, Secretary/Treasurer May 2025 | Justin Donahoo, Secretary/Treasurer May 2025 |
| Austin Lind, Asst. Secretary May 2025 | Austin Lind, Asst. Secretary May 2025 | Alan MacGregor May 2025 | Austin Lind, Asst. Secretary May 2025 |
| Ryan Scallon, Asst. Secretary May 2025 | Nate Kvamme May 2023 | Kris Kazian May 2023 | Vacant May 2025 |
| Vacant May 2023 | Garrett Scallon May 2025 | Ryan Scallon May 2025 | Vacant May 2023 |

NOTICE OF MEETING

via teleconference

Thursday, July 21, 2022 at 10:30 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/83068537145?pwd=MktoTEtlSFFqRFJmTUUpDNGgrQTVsdz09>

Meeting ID: 830 6853 7145

Passcode: 186548

Call-in Number: 1(720)707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Consider Election of Officers
4. Approval of Agenda
5. 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.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Boards.
 - a. Approval of March 24, 2022 Joint Meeting Minutes (**enclosure**)
7. Manager/Operations Matters
 - a. Manager’s Report
 - b. Raindance River Resort Report (**enclosure**)
 - c. Capital Improvements Update

- d. Other
- 8. Legal Matters
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials (*if any*)
 - b. Consider Approval of 2021 Audits (District Nos. 1-3) (**enclosure**)
 - c. Consider Ratification of 2021 Audit Exemption (District No. 4 (**enclosure**))
- 10. Other Business
- 11. Adjourn