

**MEETING
OF
WATERDANCE NON-POTABLE WATER ACTIVITIES AUTHORITY**

Tuesday, October 27, 2026, at 10:00 a.m.
1625 Pelican Lakes Point, Suite 201, Windsor, CO 80550
and via teleconference

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

<https://us06web.zoom.us/j/89492343272?pwd=pd4CHDVLFplwguNjrMneB6uGE2j0YC.1>

Meeting ID: 894 9234 3272; Passcode: 803726; Call-in Number: 719-359-4580

Board of Directors, Position

Martin Lind, President
Austin Lind, Secretary
Garrett Scallon, Treasurer
Jusin Donahoo, Assistant Secretary
[Vacant]

NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts 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 Authority that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Operations Matters
6. Legal Matters
7. Bond Matters
 - a. Consider Approval/Ratification of Engagement Letters
 - i. Engagement Letter with for Bond Counsel Services (**enclosure**)
 - ii. Engagement Letter with Barnes & Thornburg for Disclosure Counsel Services (**enclosure**)
 - iii. Engagement Letter with Piper Sandler for Financial Advisor Services (**enclosure**)

- iv. Engagement Letter with RBC for Underwriting Services (**enclosure**)
 - v. Bond Fee Disclosure Letter from WBA, P.C. (**enclosure**)
 - b. Consider adoption of a resolution authorizing the issuance by WaterDance Non-Potable Water Activity Authority, in the Town of Windsor, Weld County, Colorado, of its Non-Potable Water Activities Revenue Refunding and Improvement Bonds, Series 2026, in the aggregate principal amount of \$50,000,000 for the purpose of refunding indebtedness of the Authority's members and funding or reimbursing additional costs of improvements, and other documents relating to the Bonds (**enclosure**)
 - c. Consider ratification and authorization of additional agreements and actions by the Authority's consultants and representatives on the Authority's behalf that are necessary and incidental to the issuance of the Bonds
8. Other Business
- a. Next Meeting
9. Adjourn