

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

Thursday, October 15, 2026, at 10:30 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/86797582070?pwd=hrkVl5OempPohslkP1Vanfs9dCfzUn.1>

Meeting ID: 867 9758 2070; Passcode: 430735; Call-in Number: 719-359-4580

Board of Directors, Position

Martin Lind
Austin Lind
Garrett Scallon
Jusin Donahoo
Vacant

NOTICE OF INAUGURAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Independent Directors and Consider Election of Officers
5. 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.
6. Administrative Matters
 - a. Consider Adoption of 2026 Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - b. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
 - (i) Discuss Regular Meeting Schedule (Proposed March and October)
 - c. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
 - d. Consider Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the Authority (**enclosure**)
 - e. Consider Adoption of Public Records Request Policy (**enclosure**)
 - f. Consider Adoption of Colorado Special District Records Retention Schedule (**enclosure**)

7. Liability Management

- a. Authorization, Approval, and Ratification of Proposals for Renewal of General Liability Schedule and Limits, and Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees; Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2026/2027

8. Engagement of Consultants

- a. Consider Approval of Engagement Letter from WBA, PC for Legal Services **(enclosure)**
- b. Consider Approval of Engagement of Advance HOA for Management and Accounting Services
- c. Consider Approval of Engagement of Trollco, Inc. for Management and Financial Services

9. Legal Matters

- a. Consider Adoption of Resolution re Imposition of Fees **(enclosure)**
- b. Consider Adoption of Resolution Adopting Water System Rules and Regulations **(enclosure)**
- c. Consider Adoption of Resolution Adopting Water System Efficiency Plan **(enclosure)**
- d. Consider Adoption of Resolution Adopting Drought Policy **(enclosure)**
- e. Consider Adoption of Resolution Approving Assignment, Assumption, and Transfer Agreement with Raindance Metropolitan District No. 1 and Poudre Tech Metropolitan District **(enclosure)**

10. Financial Matters

- a. Conduct Public Hearing on 2026 Budget and 2027 Budget
 - i. Consider Adoption of Resolution Adopting the 2026 Budget **(enclosure)**
 - ii. Consider Adoption of Resolution Adopting the 2027 Budget **(enclosure)**
- b. Consider Approval of Execution of (1) Form SS-4 Application for Federal Employer Identification Number; (2) Application for Colorado Sales Tax Exemption Number; and (3) Application for Assignment of PDPA Numbers **(enclosures)**
- c. Consider Approval of Resolution Authorizing Bank Account and Designating Authorized Signers **(enclosure)**

11. Other Business

- a. Next Meeting

12. Adjourn