

POUDRE TECH METROPOLITAN DISTRICT
WATER VALLEY METROPOLITAN DISTRICT NO. 1
WATER VALLEY METROPOLITAN DISTRICT NO. 2
Special Meeting, Monday, March 16, 2015
11:00am
1625 Pelican Lakes Point, Suite 201
Windsor Colorado 80550

PTMD	WVMD#1	WVMD#2
Martin R. Lind, President Term to May 2018	Martin R. Lind, President Term to May 2018	Martin R. Lind, President Term to May 2018
Jerry Helgeson Vice President Term to May 2016	Jerry Helgeson Vice President Term to May 2016	Jerry Helgeson Vice President Term to May 2016
John Jensen Secretary/Treasurer Term to May 2018	John Jensen Secretary/Treasurer Term to May 2018	John Jensen Secretary/Treasurer Term to May 2018
Rick Baker Assistant Secretary Term to May 2016	Rick Baker Assistant Secretary Term to May 2016	Rick Baker Assistant Secretary Term to May 2016
Marissa Donahoo Assistant Secretary Term to May 2018	Marissa Donahoo Assistant Secretary Term to May 2018	Marissa Donahoo Assistant Secretary Term to May 2018

AGENDA

The districts are meeting in a combined board meeting, Unless an individual District is named for particular action, the matters set forth for action in the Agenda shall be deemed to be the action of the Poudre Tech Metropolitan District with concurrence by Water Valley Metropolitan District No. 1, and Water Valley Metropolitan District No. 2.

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – Thursday, January 15, 2015
5. Public Discussion
6. Discussion of Petitions for Inclusion of Real Property
7. Resolution approving Reimbursement Agreement with WVMD#1
8. Resolution Approving Deeding of Open Space Tracts in Water Valley South 16th & 18th Filings to PTMD
9. Legal Matters
10. Other Matters
11. Adjournment