

POUDRE TECH METROPOLITAN DISTRICT
WATER VALLEY METROPOLITAN DISTRICT NO. 1
WATER VALLEY METROPOLITAN DISTRICT NO. 2
Regular Meeting, Thursday, July 16, 2015
9:00am
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 – Wednesday, May 27, 2015
5. Public Discussion
6. Manager’s Report
 - a. Presentation of Year to Date Financial Statements;
 - b. Update on Capital Projects and Discussion of Future Projects
7. Legal Matters
 - a. Discuss status of Pedestrian Bridges and Conveyance of Landing Pads
 - b. Discuss status of Filing 18 Reimbursement
 - c. Discuss status of Pelican Sculpture Reimbursement
 - d. Discuss status of Pelican Hills Drainage Reimbursement

- e. Discuss Director Term Limits
- f. Discussion of Rules and Regulations re Fishing in Public Lakes

8. Other Matters

9. Adjournment