

**WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2
POUDRE TECH METROPOLITAN DISTRICT
JOINT SPECIAL BOARD MEETING
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Martin Lind	President	May 2018
Jerry Helgeson	Vice President	May 2016
John Jensen	Secretary/Treasurer	May 2018
Rick Baker	Assistant Secretary	May 2016
Marissa Donahoo	Assistant Secretary	May 2018

DATE: March 3, 2016

TIME: 9:00 a.m.

PLACE: 1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550

1. Call to Order/Declaration of Quorum
2. Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes from the November 19, 2015 Special Board Meeting (enclosed)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda – (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place on the agenda.
7. Manager’s Report & Financial Matters
 - A. Manager’s Report
 - B. Other
8. Legal Matters
 - A. Discussion and Determination of Need to Purchase Certain Water Rights Shares
 - B. Status of 2016 Regular Election
 - C. Discussion Regarding Bond Matters
9. Other Business
10. Adjournment

**The next Regular Board Meeting is scheduled for April 21, 2016 at 9:00 a.m. at 1625
Pelican Lakes Point, Suite 201, Windsor, Colorado 80550**