

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

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<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

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DATE: April 21, 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 March 3, 2016 Special Board Meeting (**enclosure**)
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. Manager’s Matters
  - a. Manager’s Report
7. Financial Matters
  - a. Review and Consider Approval of 2015 Audits (**enclosures**)
  - b. Ratify Engagement Letters with Kutak Rock for Bond Issuances (**enclosures**)
8. Legal Matters
  - a. Consider Approval of Resolution Designating the Districts’ 24-Hour Posting Location (**enclosure**)
  - b. Consider Ratification of Independent Contractor Agreement with Zak George Landscaping (**enclosure**)
  - c. Consider Approval of Independent Contractor Agreement with Water Valley Land Company for District General Management Services (**enclosure**)

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- d. Consider Ratification of Nonexclusive Drainage and Access Easement with Weld County RE-4 School District (**enclosure**)
  - e. Consider Approval of Easement with Trollco, Inc. for Pedestrian Trails and Bridges (**enclosure**)
  - f. Consider Approval of Easement with Pelican Lakes, LLC for Pedestrian Trails and Bridges (**enclosure**)
  - g. Consider Approval of Sixth Amendment to IGA with the Town of Windsor (**enclosure**)
  - h. Consider Approval of a Resolution Concerning Water Rates (**enclosure**)
  - i. Consider Approval of a Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
  - j. Discuss Status of Rules and Regulations
  - k. Consider Approval of Second Amendment to Capital Pledge Agreement (**enclosure**)
  - l. Consider Approval of a Resolution Authorizing the Issuance by Water Valley Metropolitan District No. 1, in the Town of Windsor, Colorado, of its General Obligation Refunding Bonds, Series 2016, for the Purpose of Refunding Certain Outstanding Indebtedness of the District and Paying the Costs of Issuance of the Bonds; Authorizing the execution of an Indenture of Trust; and Approving Other Documents Relating to the Bonds. (**enclosure**)
  - m. Consider Approval of a Resolution Authorizing the Issuance by Water Valley Metropolitan District No. 2, in the Town of Windsor, Colorado, of its General Obligation Refunding Bonds, Series 2016, for the Purpose of Refunding Certain Outstanding Indebtedness of the District and Paying the Costs of Issuance of the Bonds; Authorizing the execution of an Indenture of Trust; and Approving Other Documents Relating to the Bonds. (**enclosure**)
  - n. Discuss Status of Purchase Certain Water Rights Shares
9. Other Business
  10. Adjournment

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