

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

PTMD

Martin Lind, President
May 2018
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2018
Marissa Donahoo, Asst. Secretary
May 2018
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 1

Martin Lind, President
May 2018
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2018
Marissa Donahoo, Asst. Secretary
May 2018
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 2

Martin Lind, President
May 2018
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2018
Marissa Donahoo, Asst. Secretary
May 2018
David Sislowksi, Asst. Secretary
May 2020

DATE: June 22, 2017

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 April 27, 2017 Special Meeting
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.
6. Review of Capital Projects and District Operations
 - a. Discussion re River Bed Restoration Project
7. Manager's Report
8. Legal Matters
 - a. Consider Approval of Resolution Accepting District Eligible Costs (Pelican Farms) (**enclosure**)
 - b. Consider Approval of Form of Beach Encroachment License Agreement (**enclosure**)
 - c. Consider First Amendment to Independent Contractor Agreement with Union Colony Protective Services, Inc. for Security Patrol Services (**enclosure**)
9. Financial Matters

Poudre Tech Metropolitan District
Water Valley Metropolitan District Nos. 1 & 2
June 22, 2017

- a. Consider Acceptance and Ratification of Claims as of June 9, 2017 (**enclosure**)

10. Other Business

11. Adjournment