

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

<u>PTMD</u>	<u>WVMD NO. 1</u>	<u>WVMD NO. 2</u>
Martin Lind, President May 2018	Martin Lind, President May 2018	Martin Lind, President May 2018
Jerry Helgeson, Vice President May 2020	Jerry Helgeson, Vice President May 2020	Jerry Helgeson, Vice President May 2020
John Jensen, Secretary/Treasurer May 2018	John Jensen, Secretary/Treasurer May 2018	John Jensen, Secretary/Treasurer May 2018
Marissa Donahoo, Asst. Secretary May 2018	Marissa Donahoo, Asst. Secretary May 2018	Marissa Donahoo, Asst. Secretary May 2018
Justin Donahoo, Asst. Secretary May 2020	Justin Donahoo, Asst. Secretary May 2020	David Sislowksi, Asst. Secretary May 2020

DATE: November 21, 2017
TIME: 11:00 a.m.
PLACE: 1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550

The Districts are meeting in joint session and unless otherwise indicated on the agenda, all items are consider joint actions by the Districts

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 24, 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. 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 in the agenda.
 - a. 2018 Joint Annual Administrative Resolution
 - b. 2016 Annual Report
 - c. Joint Amended and Restated Public Records Request Policy
 - d. Joint Resolution Calling Election
 - e. Special District Disclosure Pursuant to § 32-1-809, C.R.S. Consider Approval of Independent Contractor Agreement with Zak George Landscaping for Snow Removal for 2017/2018 Season (PTMD)
 - f. Consider Approval of Independent Contractor Agreement with Zak George Landscaping for Landscape Services for 2018 Season (PTMD)
7. Operations and Capital Improvements
 - a. Manager/Operations Report – *if any*

- b. Capital Improvements Report
 - i. Poudre River Restoration Work
 - ii. Concrete Repairs
 - c. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits
8. Legal Matters
- a. Consider Adoption of Resolution Regarding Approval of Contracts and Claims and Adopting a Procurement and Purchasing Procedures (PTMD) To be distributed
 - b. Consider Adoption of Resolution re Pooling of Oil and Gas Revenues for Capital Improvements
 - c. Consider Adoption of Resolution Accepting District Eligible Costs for South Hill Irrigation (PTMD)
 - d. Consider Adoption of Resolution Certifying Delinquent Accounts to the Weld County Treasurer for Collection (PTMD)
 - e. Consider Adoption of Resolution Re Acceptance of Real Property from Pelican Farms Investments, LLC (PTMD)
 - f. Consider Adoption of Resolution re Conveyance of Eagle Lake Tract to Trollco, Inc. (PTMD)
 - g. Consider Adoption of Resolution Approving a Lake Lease with Trollco, Inc. (PTMD) To be distributed
 - h. Update on Water Damage Issue to Property Located at 352 Baja Drive
 - i. Consider Approval of Resolution re Encroachment Issue at 414 Crystal Beach Drive (PTMD)
 - j. Discussion re Procedure for Adoption of Rules and Regulations and Imposition of Fees
9. Financial Matters
- a. Consider Approval of Payables/Financials
 - b. Consider Approval of Auditor Proposals for 2017 Audits
10. Other Business
11. Adjourn