

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

PTMD

Martin Lind, President
May 2022
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2022
Marissa Donahoo, Asst. Secretary
May 2022
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 1

Martin Lind, President
May 2022
Jerry Helgeson, Vice President
May 2020
Duane Sullivan, _____
May 2022
Marissa Donahoo, Asst. Secretary
May 2022
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 2

Martin Lind, President
May 2022
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2022
Marissa Donahoo, Asst. Secretary
May 2022
David Sislowski, Asst. Secretary
May 2020

DATE: July 10, 2018
TIME: 9:00 a.m.
PLACE: 1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Approval of Minutes from May 31, 2018 special meeting (*enclosure*)
6. 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.
7. Managers Items
 - a. Manager/Operations Report – *if any*
 - b. Capital Improvements Report – *if any*
8. Legal Matters
 - a. Consider Approval of Landscape Easement with Pelican Bluff Holdings, LLC (*enclosure*)
 - b. Discussion re Intergovernmental Agreement with RainDance Metropolitan District No. 1 re Non-Potable Water Service
 - c. Consider Approval of Utility and Trail Easement Agreement with Weld County RE-4 School District (*enclosure*)
9. Financial Matters
 - a. Review and Approve Payment of Claims (*enclosure*)

- b. Conduct Public Hearing on Amendment to 2017 Budget (PTMD)
 - i. Consider Approval of Resolution Amending 2017 Budget (*enclosure*)
- c. Conduct Public Hearing on Amendment to 2017 Budget (WVMD1)
 - i. Consider Approval of Resolution Amending 2017 Budget (*enclosure*)
- d. Presentation on 2017 Audits
 - i. Consider Approval of 2017 Audit (PTMD) (*enclosure*)
 - ii. Consider Approval of 2017 Audit (WVMD 1) (*enclosure*)
 - iii. Consider Approval of 2017 Audit (WVMD 2) (*enclosure*)

10. Other Business

11. Adjourn