

**POUDRE TECH METROPOLITAN DISTRICT
WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2**

November 7, 2019 at 9:00 p.m.
1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550

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, Secretary/Treasurer
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
Vacant,
May 2022
Marissa Donahoo, Asst. Secretary
May 2022
David Sislowski, Asst. Secretary
May 2020

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. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not 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.
5. 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. Consider Approval of Minutes from April 25, 2019 Special Meeting
 - b. Consider Adoption of 2020 Annual Administrative Resolution
 - c. Consider Ratification of 2018 Annual Report
 - d. Consider Approval of Property and Liability Schedule and Limits
 - e. Consider Adoption of Resolution Calling the May 5, 2020 Election
6. Operations Matters
 - a. Manager’s Report
 - b. Update regarding Regional Trail Signage Project
7. Legal Matters
 - a. Discussion and Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices

- b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (7th Street Roundabout)
 - c. Consider Approval of Settlement Agreement and Release of All Claims with Town of Windsor
 - d. Consider Approval of Independent Contractor Agreement with Zak George Landscaping for 2019-2020 Snow Removal Services
 - e. Consider Approval of Non-Exclusive Driveway Access Easement Agreement with Debora Jean Robbins Living Trust
 - f. Consider Approval of Non-Exclusive Driveway Access Easement Agreement with Austin M. Brown.
 - g. Consider Approval of Transaction Based Informed Consent Related to Extension of Intergovernmental Agreement with Raindance Metropolitan District No. 1 Regarding Temporary Non-Potable Water Service
 - h. Consider Approval of Extension of Intergovernmental Agreement with Raindance Metropolitan District No. 1 Regarding Temporary Non-Potable Water Service
 - i. Consider Approval of Agreement Regarding Pending and Future Water Cases Among United Water and Sanitation District, East Cherry Creek Valley Water and Sanitation District, Arapahoe County Water and Wastewater Authority, Robert A. Lembke, Raindance Metropolitan District No. 1, Trollco, Inc., and Martin Lind.
 - j. Consider Certification of Delinquent Water Accounts
8. Financial Matters
- a. Consider Approval of Payables/Financials
 - b. Public Hearings on 2019 Budget Amendments (if necessary)
 - i. Consider Adoption of Resolutions Amending 2019 Budget Amendments
 - c. Public Hearing on 2020 Budgets
 - i. Consider Adoption of Resolutions Approving 2020 Budgets
 - d. Consider Approval of 2019 Audit Engagement Letters with Haynie & Co.
9. Other Business
- a. Next Meeting – Thursday, January 16, 2020

10. Adjourn