

**POUDRE TECH METROPOLITAN DISTRICT**

November 20, 2019 at 9:00 a.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

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**AGENDA**

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. Legal Matters
  - a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (7<sup>th</sup> Street Roundabout)
6. Other Business
  - a. Next Meeting – Thursday, January 16, 2020
7. Adjourn