

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

January 23, 2020 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

**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

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**NOTICE OF SPECIAL MEETING AND AGENDA**

**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 November 7, 2019 joint special meeting (PTMD/WVMD 1&2), and November 20, 2019 special meeting (PTMD)
5. 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.
6. Managers Items
  - a. Manager/Operations Report
    - i. Discussion re Management Structure
  - b. Capital Improvements Report – *if any*
7. Legal Matters
  - a. Consider Ratification of Property Donation from Trollco, Inc.
  - b. Consider Approval of Assignment of 53 Water Dedication Settlement Credits to Trollco, Inc.
  - c. Consider Approval of Assignment of 119 Water Dedication Settlement Credits to Rocky Ridge Land Company, LLC.

- d. Consider Approval of Reimbursement for District Eligible Costs to Trollco, Inc.
- 8. Water Matters
  - a. Presentation Regarding Formation of a Water Authority Pursuant to Section 29-1-203, C.R.S.
- 9. Financial Matters
  - a. Consider Approval of Financials and Claims – *if any*
- 10. Other Business
  - a. Next Meeting – Thursday, April 16, 2020
- 11. Adjourn