

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

Held Via Teleconference/Videoconference

May 21, 2020

1:00 p.m.

NOTICE OF MEETING

Due to the State of Emergency declared by Governor Polis and Public Health Orders issued by the Colorado Division of Public Health and Safety and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following directions:

<https://zoom.us/j/97671018338>

Call In # 1-346-248-7799 or 1-346-248-7799

Meeting ID: 976 7101 8338

PTMD

Martin Lind, President

May 2022

Jerry Helgeson, Vice President

May 2023

John Jensen, Secretary/Treasurer

May 2022

Marissa Donahoo, Asst. Secretary

May 2022

Justin Donahoo, Asst. Secretary

May 2023

WVMD NO. 1

Martin Lind, President

May 2022

Jerry Helgeson, Vice President

May 2023

Duane Sullivan, Secretary/Treasurer

May 2022

Marissa Donahoo, Asst. Secretary

May 2022

Justin Donahoo, Asst. Secretary

May 2023

WVMD NO. 2

Martin Lind, President

May 2022

Jerry Helgeson, Vice President

May 2023

Vacant,

May 2022

Marissa Donahoo, Asst. Secretary

May 2022

Vacant

May 2023

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. Consider Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (*enclosure*)
4. Election of Officers
5. Approval of Agenda
6. Approval of Minutes from January 23, 2020 Special Meeting
7. 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.

8. Managers Items

- a. Manager/Operations Report
 - i. Discussion re Rule and Regulation Enforcement Matters
 - ii. Discussion re Boat Storage
- b. Capital Improvements Report

9. Legal Matters

- a. Consider Adoption of Resolution Establishing an Electronic Signature Policy
- b. Consider Ratification of Resolution Declaring Emergency Closure of Public Amenities
- c. Consider Approval of Transaction Based Informed Consent Letter
 - i. Consider Approval of Amended and Restated Water Amenities Sharing Agreement with Raindance Metropolitan District No. 1
- d. Golf Carts
 - i. Consider Approval of Resolution re Golf Carts on Public Trails
 - ii. Consider Approval of Agreement with Water Valley Master Association to Manage Golf Cart Permitting
- e. Consider Approval of Beach Landscape Easement Agreement with Lighthouse Point Townhomes, LLC and Trollco, Inc.
- f. Consider Approval of Beach Beach Landscape Easement Agreement with Stonewater Owners Association, Inc. and Trollco, Inc.
- g. Consider Acceptance of Landscape Tracts from Trollco, Inc.
- h. Consider Approval of Regional Trail Signage
- i. Consider Approval of Transaction Based Informed Consent Letter
 - i. Discussion Regarding 7th Street Bridge and Consider Approval of IGA with the Town of Windsor and Raindance Metropolitan District No. 1 re Cost Sharing and Maintenance

10. Financial Matters

- a. Consider Approval of Financials and Ratification of Claims – *if any*
- b. Update on Status of 2019 Audit

11. Other Business

- a. Discussion re Director Vacancy Appointments
- b. Next Regular Meeting – Thursday, July 16, 2020

12. Adjourn

| 2020 Regular Meeting Schedule |
|--------------------------------------|
| April 16, 2020 |
| July 16, 2020 |
| October 15, 2020 |