

**POUDRE TECH METROPOLITAN DISTRICT
WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2
SPECIAL MEETING
(VIA TELECONFERENCE)**

Thursday, July 16, 2020
11:00 A.M.

NOTICE OF SPECIAL MEETING

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/96140653246?pwd=ODdWTzhvQnhzMkhjVy93L2JSaTdnZz09>

Call In #: 1 (669) 900-9128 or 1 (253) 215-8782

Meeting ID: 961 4065 3246

Password: 040060

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
John Jensen, Secretary/Treasurer
May 2022
Marissa Donahoo, Asst. Secretary
May 2022
Justin Donahoo, Asst. Secretary
May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 21, 2020 Special Meeting (**enclosure**)
5. 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.
6. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Conduct Public Hearing on 2019 Amended Budgets (if needed)
 - i. Consider Adoption of Resolutions Amending 2019 Budgets (if needed)
 - c. Presentation of 2019 Audits
 - i. Consider Approval of 2019 Audit (PTMD)
 - ii. Consider Approval of 2019 Audit (WVMD No. 1)
 - iii. Consider Approval of 2019 Audit (WVMD No. 2)
7. Legal Matters
8. Managers Items

9. Other Business
 - a. Next Meeting
10. Adjourn