

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

PTMD	WVMD NO. 1	WVMD NO. 2
Martin Lind, President May 2022	Martin Lind, President May 2022	Martin Lind, President May 2022
Jerry Helgeson, Vice President May 2023	Jerry Helgeson, Vice President May 2023	Jerry Helgeson, Vice President May 2023
John Jensen, Secretary/Treasurer May 2022	Duane Sullivan, Secretary/Treasurer May 2022	John Jensen, Secretary/Treasurer May 2022
Marissa Donahoo, Asst. Secretary May 2022	Marissa Donahoo, Asst. Secretary May 2022	Marissa Donahoo, Asst. Secretary May 2022
Justin Donahoo, Asst. Secretary May 2023	Justin Donahoo, Asst. Secretary May 2023	Justin Donahoo, Asst. Secretary May 2023

NOTICE OF JOINT SPECIAL MEETING

Thursday, February 25, 2021
10:00 A.M.

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

<https://zoom.us/j/98800324403?pwd=YmJ6UGsvWTF3ZHZoc2dsTGdCT1BuQT09>

Meeting ID: 988 0032 4403

Passcode: 014201

Call In #: 1(346)248-7799 or 1(669)900-9128

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from November 11, 2020 Joint 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. Comments will be taken in the order reflected on the sign in sheet
6. Manager’s Report
7. Legal Matters

- a. Consider Adoption of Joint Resolution Designating 24-Hour Posting Locations **(enclosure)**
8. Water Matters
- a. District Manager’s Presentation re Water Rates
 - i. Consider Adoption of Fifth Amended and Restated Resolution Concerning the Imposition of Various Fees, Rates, Penalties and Charges for Water Service and Facilities (PTMD) **(enclosure)**
9. Financial Matters
10. Other
11. Adjourn

2021 Regular Meeting Schedule

Thursday, January 21 at 9:00 a.m.
Thursday, April 15, at 9:00 a.m.
Thursday, July 15, at 9:00 a.m.
Thursday, October 21, at 9:00 a.m.