

**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

Wednesday, April 14, 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 & 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/96073244223?pwd=NEk2aklMZmhqc1Jpdzljcm1DSURLZz09>

Meeting ID: 960 7324 4223

Passcode: 476024

Call In #: 1(253)215-8782 or 1(346)248-7799

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Director Remarks
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. Consent Agenda: - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Minutes from the February 25, 2021 Joint Special Meeting (**enclosure**)

- b. Independent Contractor Agreement with Spartan Towing and Recovery for Watercraft Confiscation **(enclosure)**
 - c. Independent Contractor Agreement with Zak George Landscaping for 2021 Landscape Services **(enclosure)**
 - d. Independent Contractor Agreement Pelican Lakes, LLC for Event Coordination, Beach and Aquapark Management, and Lifeguard Services **(enclosure)**
 - e. Deed of Dedication for Right of Way to the Town of Windsor **(enclosure)**
 - f. Temporary Construction Easement Agreement with the Town of Windsor **(enclosure)**
7. Manager/Operations Items
- a. Manager’s Report
 - b. District Manager’s Presentation re Water Rates and Public Comment
 - 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)**
 - c. Discussion and Consider Updated Boat Storage Policy
 - d. Discussion re Updates to Amenities Use Policy
 - e. Consider Request for Free Little Library in Pelican Farms **(enclosure)**
8. Legal Matters
9. Financial Matters
- a. Consider Approval of Payables/Financials – *if any*
10. Other Business
11. Adjourn

2021 Regular Meeting Schedule

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