

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

**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

**NOTICE OF JOINT MEETING**

Thursday, July 22, 2021  
9:00 A.M.

*This meeting may be attended via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/83965764222?pwd=dDh6YmZic0R1U0pGOHlrTVlpZzdjQT09>

Meeting ID: 839 6576 4222

Passcode: 044026

Call In #: 1(720)707-2699 or 1(253)215-8782

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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. Consider Approval of Minutes from April 14, 2021 special meeting (**enclosure**)
  - b. Consider Ratification of Intergovernmental Agreement Regarding 7<sup>th</sup> Street Pedestrian Bridge Construction, Maintenance, and Right of Way Encroachment (**enclosure**)
6. Manager/Operations Items

- a. Manager's Report
  - b. Operations Matters
    - i. Lakes and Beaches
    - ii. Landscaping
7. Legal Matters
- a. Consider Adoption of Joint Resolution Designating the Location of Meetings of the Boards of Directors **(enclosure)**
  - b. Consider Approval of Transaction-Based Informed Consent Letter re IGA with Raindance Metropolitan District No. 1 re Water Resources **(enclosure)**
  - c. Consider Approval of IGA with Raindance Metropolitan District No. 1 re Water Resources **(enclosure)**
  - d. Discussion re Engagement of Consultant to Advise re Water Enterprise and Establishment of Water Authority **(to be distributed)**
8. Financial Matters
- a. Consider Approval of Payables/Financials – **(enclosure)**
  - b. Presentation and Consider Acceptance of 2020 Audits **(enclosures)**
9. Other Business
10. Adjourn

**2021 Meeting Schedule**  
Thursday, October 21, at 9:00 a.m.