

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

PTMD

Martin Lind, President
May 2022
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2022
Marissa Donahoo, Asst. Secretary
May 2022
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 1

Martin Lind, President
May 2022
Jerry Helgeson, Vice President
May 2020
Duane Sullivan, Secretary/Treasurer
May 2022
Marissa Donahoo, Asst. Secretary
May 2022
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 2

Martin Lind, President
May 2022
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2022
Marissa Donahoo, Asst. Secretary
May 2022
David Sislowski, Asst. Secretary
May 2020

DATE: September 27, 2018
TIME: 9:00 a.m.
PLACE: 1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Approval of Minutes from July 10, 2018 special meeting (*enclosure*)
6. 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.
7. Managers Items
 - a. Manager/Operations Report – *if any*
 - i. Update on Regional Trail Signage Project (*enclosure*)
 - b. Capital Improvements Report – *if any*
8. Legal Matters
 - a. Consider Approval of Acknowledgement and Consent to Landscape Easement Agreement between Trollco, Inc. and Lighthouse Point Townhomes, LLC (*enclosure*)
 - b. Consider Approval of Transaction Based Informed Consent re Intergovernmental Agreement with RainDance Metropolitan District No. 1 for Temporary Non-Potable Water Service (*enclosure*)

- c. Consider Approval of Intergovernmental Agreement with RainDance Metropolitan District No. 1 for Temporary Non-Potable Water Service (*enclosure*)
- d. Consider Ratification of Consent to Construct Non-Potable Water Line in Easement Area (*enclosure*)

9. Financial Matters

- a. Review and Approve Payment of Claims (*enclosure*)

10. Other Business

11. Adjourn