

POUDRE TECH METROPOLITAN DISTRICT
 WATER VALLEY METROPOLITAN DISTRICT NO. 1
 WATER VALLEY METROPOLITAN DISTRICT NO. 2

Regular Meeting, Thursday, January 15, 2015
 9:00am

1625 Pelican Lakes Point, Suite 201
 Windsor Colorado 80550

PTMD	WVMD#1	WVMD#2
Martin R. Lind, President Term to May 2018	Martin R. Lind, President Term to May 2018	Martin R. Lind, President Term to May 2018
Jerry Helgeson Vice President Term to May 2016	Jerry Helgeson Vice President Term to May 2016	Jerry Helgeson Vice President Term to May 2016
John Jensen Secretary/Treasurer Term to May 2018	John Jensen Secretary/Treasurer Term to May 2018	John Jensen Secretary/Treasurer Term to May 2018
Rick Baker Assistant Secretary Term to May 2016	Rick Baker Assistant Secretary Term to May 2016	Rick Baker Assistant Secretary Term to May 2016
Marissa Donahoo Assistant Secretary Term to May 2018	Marissa Donahoo Assistant Secretary Term to May 2018	Marissa Donahoo Assistant Secretary Term to May 2018

AGENDA

The districts are meeting in a combined board meeting, Unless an individual District is named for particular action, the matters set forth for action in the Agenda shall be deemed to be the action of the Poudre Tech Metropolitan District with concurrence by Water Valley Metropolitan District No. 1, and Water Valley Metropolitan District No. 2.

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – Thursday, November 20, 2014
5. Public Discussion
6. Manager’s Report
 - a. Financial Review of 2014
 - b. Preliminary Discussion of 2014 Audit
 - c. Discussion re action needed to correct ownership information of the Island with Weld County
7. Legal Matters
8. Other Matters
9. Adjournment