

POUDRE TECH METROPOLITAN DISTRICT
WATER VALLEY METROPOLITAN DISTRICT NO. 1
WATER VALLEY METROPOLITAN DISTRICT NO. 2
Special Meeting, Wednesday, May 27, 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, April 16, 2015
5. Public Discussion
6. Manager’s Report
 - a. Consider Final Approval of 2014 Audits
 - b. Conduct 2014 Budget Amendment Hearing / Adoption of 2014 Budget Amendment Resolution
 - c. Discussion and Approval of Developer Reimbursements for Pelican Hills drainage work
 - d. Presentation of Financial Reports thru March 31, 2015
7. Legal Matters –
 - a. Consider Approval of 2014 Annual Report
8. Other Matters
9. Adjournment