

POUDRE TECH METROPOLITAN DISTRICT
WATER VALLEY METROPOLITAN DISTRICT NO. 1
WATER VALLEY METROPOLITAN DISTRICT NO. 2
Special Meeting, Thursday, November 19, 2015
9:00am
1625 Pelican Lakes Point, Suite 201
Windsor Colorado 80550

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 from July 16, 2015 Regular Meeting
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 mote to the appropriate place in the agenda.
 - a. 2016 Joint Annual Administrative Matters Resolution
 - b. Special District Disclosure Pursuant to § 32-1-809, C.R.S. (2016 Transparency Notice)
 - c. WBA Engagement Letters
 - d. CliftonLarsonAllen Engagement Letter
 - e. May 2016 Election Resolution
7. Manager’s Report
 - a. Presentation of Year to Date Financial Statements
 - b. Update on Capital Projects and Discussion of Future Projects
8. Legal Matters
 - a. Consider Ratification of Independent Contractors Agreement with Southern Exposure Landscape & Sprinkler, LLC for Gateway Pedestrian Bridge Landscaping
 - b. Discussion Town of Windsor Liability for Construction After Developer Warranty Period
 - c. Discuss Status of Property Conveyances and Easements for the Pedestrian Bridges and Trails
 - d. Executive Session (if needed)
9. Insurance Matters
 - a. Consider Approval of Property and Liability Insurance Renewals
10. Financial Matters

- a. Payables/ Financials
- b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget (if needed)
- c. 2016 Budget Hearing/Adoption of Budget Resolution
- d. Consider Approval of Auditor Proposal for 2015 Audit from Haynie and Co.

11. Other Business

- a. Discuss Gazebo Repairs-Advance HOA
- b. Discuss Finalizing and Maintenance of Construction Projects
- c. Consider Approval of Application for Dole Grant for Frye Farm Park / 7th Street Pedestrian Bridge

12. Adjournment