

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

<u>PTMD</u>	<u>WVMD NO. 1</u>	<u>WVMD NO. 2</u>
Martin Lind, President May 2018	Martin Lind, President May 2018	Martin Lind, President May 2018
Jerry Helgeson, Vice President May 2020	Jerry Helgeson, Vice President May 2020	Jerry Helgeson, Vice President May 2020
John Jensen, Secretary/Treasurer May 2018	John Jensen, Secretary/Treasurer May 2018	John Jensen, Secretary/Treasurer May 2018
Marissa Donahoo, Asst. Secretary May 2018	Marissa Donahoo, Asst. Secretary May 2018	Marissa Donahoo, Asst. Secretary May 2018
Justin Donahoo, May 2020	Justin Donahoo, May 2020	David Sislowski, May 2020

DATE: August 4, 2016

TIME: 1:00 p.m.

PLACE: 1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550

1. Call to Order/Declaration of Quorum
2. Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes from the April 21, 2016 Special Meeting (**enclosure**)
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. Review of Capital Projects and District Operations
 - a. Report and Capital Projects and District Operations
 - b. Report on Lake Water Quality
 - c. Discussion Regarding Gazebo Replacement
 - d. Discussion Regarding Emerald Ash Borer
7. Administrative Matters
 - a. Election of Officers
8. Manager’s Matters
 - a. Manager’s Report
 - b. Discussion of District Management Responsibilities
9. Financial Matters
 - a. Budget Discussion

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- b. Review and Ratify/Approve Claims (**enclosures**)
10. Water Matters
- a. Discuss Need to Purchase Certain Water Rights Shares
 - b. Discuss Rate Study (**enclosure**)
 - c. Discuss Status of 2016 Enterprise Bonds (PTMD)
11. Legal Matters
- a. Consider Approval of Drainage Easement from Ahmed Sherif and Rabia Haderi (PTMD) (**enclosure**)
 - b. Consider Ratification of Infrastructure Acquisition and Reimbursement Agreement with Pelican Farm Investments, LLC (PTMD) (**enclosure**)
 - c. Consider Joint Funding Agreement Among the Districts (**enclosure**)
 - d. Consider Approval of Water Rights Purchase and Sale Agreement with Trollco, Inc. (PTMD) (**enclosure**)
 - e. Consider Acceptance of Deeds from Filing 16 and Filing 18 (PTMD) (**enclosures**)
 - f. Discuss Valuation for Pedestrian Bridge and Trail Easements from Trollco, Inc. (PTMD)
 - g. Discuss Status of Rules and Regulations for Poudre Tech Metropolitan District (PTMD)(**enclosure**)
12. Other Business
13. Adjournment

The next meeting will be a Special Meeting scheduled for October 27, 2016 at 1:00 p.m. at 1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550