

**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, Asst. Secretary May 2020	Justin Donahoo, Asst. Secretary May 2020	David Sislowksi, Asst. Secretary May 2020

DATE: March 6, 2018
TIME: 10:00 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. Approval of Minutes from November 21, 2017 special 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. Operations and Capital Improvements
 - a. Manager/Operations Report – *if any*
 - b. Capital Improvements Report
 - i. Update on Poudre River Restoration Work
 - c. Consider Approval of Addendum to Independent Contractor Agreement with Zak George for Landscape Services
7. Legal Matters
 - a. Ratify Quit Claim Deed from PTMD to Trollco, Inc. for Pelican Lake, Habitat Lake, Rockbridge Lake, and Eagle Lake.
 - b. Consider Adoption of Resolution Approving Water Valley Lakes and Recreational Property Lease Agreement with Trollco, Inc.
 - c. Consider Adoption of Resolution Approving Water Storage Lake Lease Agreement with Trollco, Inc.

- d. Consider Appointment of a Citizen's Rules and Regulations Committee and Adoption of Resolution Appointing a Citizen's Rules and Regulations Committee
 - e. Consider Adoption Resolution Concerning the Imposition of a Non-Resident Recreation Use Fee
 - f. Consider Ratification and Implementation of 2018 Non-Potable Rate Fee Schedule
8. Financial Matters
- a. Consider Approval of Payables/Financials
9. Other Business
10. Adjourn