

**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 2022	Martin Lind, President May 2022	Martin Lind, President May 2022
Jerry Helgeson, Vice President May 2020	Jerry Helgeson, Vice President May 2020	Jerry Helgeson, Vice President May 2020
John Jensen, Secretary/Treasurer May 2022	Duane Sullivan, Secretary/Treasurer May 2022	John Jensen, Secretary/Treasurer May 2022
Marissa Donahoo, Asst. Secretary May 2022	Marissa Donahoo, Asst. Secretary May 2022	Marissa Donahoo, Asst. Secretary May 2022
Justin Donahoo, Asst. Secretary May 2020	Justin Donahoo, Asst. Secretary May 2020	David Sislowski, Asst. Secretary May 2020

DATE: November 1, 2018
TIME: 9:00 a.m.
PLACE: 1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550

The Districts are meeting in joint session and unless otherwise indicated on the agenda, all items are consider joint actions by the Districts

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from September 27, 2018 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. Managers Items
 - a. Manager/Operations Report – *if any*
 - b. Capital Improvements Report – *if any*
7. 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 moved to the appropriate place in the agenda.
 - a. 2019 Annual Administrative Resolution (**enclosure**)
 - b. 2017 Consolidated Annual Report (**enclosure**)
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
8. Operations Matters
 - a. Insurance Matters

- i. Verify Renewal for 2019

9. Legal Matters

- a. Discuss Change to Consumer Data Privacy Statute and Consider Approval of Joint Resolution Adopting Personal Data Privacy Policy (**enclosure**)
- b. Consider Approval of Addendum to Independent Contractor Agreement with Zak George Landscaping for 2018-2019 Snow Removal Services (**enclosure**)
- c. Consider Approval of Independent Contractor Agreement with Vector Disease Control International, LLC for Mosquito Control Services (**enclosure**)
- d. Consider Approval of Independent Contractor Agreement with Core Utilities, Inc. for Meter Monitoring Services (**enclosure**)
- e. Consider Approval of Independent Contractor Agreement with National Meter & Automation for Meter Services (**enclosure**)

10. Financial Matters

- a. Consider Approval of Payables/Financials
- b. Public Hearings on 2018 Budget Amendments (if needed)
 - i. Consider Adoption of Resolutions Amending 2018 Budgets
- c. Public Hearing on 2019 Budgets
- d. Consider Adoption of Resolution Approving 2019 Budgets (**enclosure**)
- e. Consider Proposals for 2018 Audit (to be distributed)

11. Other Business

- a. Next Meeting

12. Adjourn