

**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: April 25, 2019
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. 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.
5. Manager’s Items
 - a. Update re Patrol Services RFP
 - b. Update re Meter Replacements
 - c. Update re Integrated Trail Signage
6. Legal Matters
 - a. Consider Approval of Transaction Based Informed Consent re Intergovernmental Agreement with RainDance Metropolitan District No. 1 for Water Recreation Amenities Sharing (**enclosure**)
 - b. Consider Approval of Intergovernmental Agreement with RainDance Metropolitan District No. 1 for Water Recreation Amenities Sharing (**enclosure**)

- c. Consider Ratification of Intergovernmental Agreement with Town of Windsor for Reimbursement of Construction and Related Expenses for Roadway Improvements – New Liberty Road and 7th Street (**enclosure**)
 - d. Consider Approval of Independent Contractor Agreement with Zak George Landscaping for 2019 Landscape Services (**enclosure**)
7. Financial Matters
- a. Review and Approve Payment of Claims (**enclosure**)
 - b. Review 2018 Audit Process and Findings
 - i. Review and Accept 2018 Audited Financial Statements (**enclosure**)
8. Other Business
- a. Next Meeting – July 18, 2019
9. Adjourn