

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

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<u><b>PTMD</b></u>	<u><b>WVMD NO. 1</b></u>	<u><b>WVMD NO. 2</b></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

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DATE: February 9, 2017

TIME: 9:00 a.m.

PLACE: Banquet Room at Pelican Lakes, 1600 Pelican Lakes Point,  
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 January 24, 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.
6. Presentation and Board Discussion of Proposed Non-Potable Water Rate Increase and the Imposition of Various Fees, Rates, Penalties and Charges for Water Services and Facilities.
  - a. Public Comment re Non-Potable Water Rate Increase
7. Legal Matters
  - a. Consider Adoption of Resolution Concerning the Imposition of Various Fees, Rates, Penalties and Charges for Water Services and Facilities.
8. Other Business
9. Adjournment