

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

PTMD

Martin Lind, President
May 2018
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2018
Marissa Donahoo, Asst. Secretary
May 2018
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 1

Martin Lind, President
May 2018
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2018
Marissa Donahoo, Asst. Secretary
May 2018
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 2

Martin Lind, President
May 2018
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2018
Marissa Donahoo, Asst. Secretary
May 2018
David Sislowksi, Asst. Secretary
May 2020

DATE: April 27, 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 February 9, 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.
6. Discussion/Public Input on Rules and Regulations
7. Review of Capital Projects and District Operations
8. Business Items
 - a. Consider Approval of Resolution No. 2017-04-01 Accepting District Eligible Costs - Pelican Farms Parks, Amenities and Landscaping
 - b. Consider Approval of Real Property Donation Agreement with Trolco, Inc.
9. Other Business
10. Adjournment