

**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 Sislowski, Asst. Secretary  
May 2020

---

DATE: September 19, 2017  
TIME: 9:00 a.m.  
PLACE: 1625 Pelican Lakes Point, Suite 201, 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 June 22, 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. Review of Capital Projects and District Operations
  - a. Update on Status of River Bed Restoration Project
  - b.
7. Manager's Report
8. Legal Matters
  - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Eagle Crossing Development, Inc. (PTMD) (**enclosure**)
  - b. Consider Approval of Resolution Accepting District Eligible Costs (South Hill Filing 1) (PTMD) (**enclosure**)
  - c. Discussion re Pooling of Oil and Gas Property Tax Revenue
  - d. Update re Water Damage to Property Located at 352 Baja Drive
9. Financial Matters
  - a. Consider Acceptance and Ratification of Claims as of September 13, 2017 (**enclosure**)
  - b. Consider Approval of Addendum to Engagement Letter with Clifton Larson Allen (**to be distributed**)
  - c. Discuss Purchasing and Procurement Process
10. Other Business
  - a. Set Date for Public Hearing on 2018 Budgets
11. Adjournment