

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

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**PTMD**

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

**WVMD NO. 1**

Martin Lind, President  
May 2022  
Jerry Helgeson, Vice President  
May 2020  
Duane Sullivan, \_\_\_\_\_  
May 2022  
Marissa Donahoo, Asst. Secretary  
May 2022  
Justin Donahoo, Asst. Secretary  
May 2020

**WVMD NO. 2**

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

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DATE: May 31, 2018  
TIME: 9:00 a.m.  
PLACE: 1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from March 6, 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*
  - c. **Review and Discussion re Status Recreation Amenities Use Policy (enclosure)**
    - i. Report from Citizen’s Advisory Committee
7. Legal Matters
8. Financial Matters
9. Other Business
10. Adjourn