

**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: March 15, 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. Review and Consider Approval of Tree Purchase from Trollco Orchard (**enclosure**)
 - b. Update re Patrol Services RFP
 - c. Update re Meter Replacements
 - d. Update re Integrated Trail Signage
6. Legal Matters
 - a. Consider Approval of Intergovernmental Agreement with for Reimbursement of Construction and Related Expenses for Roadway Improvements in the Town of Windsor with the Town of Windsor (**enclosure**)

7. Financial Matters

a. Public Hearing on 2018 Budget Amendments

i. Consider Adoption of Resolutions Amending 2018 Budget (**enclosure**)

8. Other Business

a. Next Meeting – April 18, 2019

9. Adjourn