

**POUDRE TECH METROPOLITAN DISTRICT  
WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2  
SPECIAL MEETING  
(VIA TELECONFERENCE)**

Thursday, July 16, 2020  
11:00 A.M.

***NOTICE OF SPECIAL MEETING***

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/96140653246?pwd=ODdWTzhvQnhzMkhjVy93L2JSaTdnZz09>

Call In #: 1 (669) 900-9128 or 1 (253) 215-8782

Meeting ID: 961 4065 3246

Password: 040060

**PTMD**

Martin Lind, President  
May 2022  
Jerry Helgeson, Vice President  
May 2023  
John Jensen, Secretary/Treasurer  
May 2022  
Marissa Donahoo, Asst. Secretary  
May 2022  
Justin Donahoo, Asst. Secretary  
May 2023

**WVMD NO. 1**

Martin Lind, President  
May 2022  
Jerry Helgeson, Vice President  
May 2023  
Duane Sullivan, Secretary/Treasurer  
May 2022  
Marissa Donahoo, Asst. Secretary  
May 2022  
Justin Donahoo, Asst. Secretary  
May 2023

**WVMD NO. 2**

Martin Lind, President  
May 2022  
Jerry Helgeson, Vice President  
May 2023  
John Jensen, Secretary/Treasurer  
May 2022  
Marissa Donahoo, Asst. Secretary  
May 2022  
Justin Donahoo, Asst. Secretary  
May 2023

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 21, 2020 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.
6. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. Conduct Public Hearing on 2019 Amended Budgets (if needed)
    - i. Consider Adoption of Resolutions Amending 2019 Budgets (if needed)
  - c. Presentation of 2019 Audits
    - i. Consider Approval of 2019 Audit (PTMD)
    - ii. Consider Approval of 2019 Audit (WVMD No. 1)
    - iii. Consider Approval of 2019 Audit (WVMD No. 2)
7. Legal Matters
8. Managers Items

9. Other Business
  - a. Next Meeting
10. Adjourn