

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

Thursday, July 30, 2020
10:00 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/93013116338?pwd=Zm1PeGorVWRnMGx2YXlVWWQrZE5OZz09>

Call in # 1(346)248-7799 or 1(669)900-9128
Meeting ID: 930 1311 6338
Passcode: 614399

| PTMD | WVMD NO. 1 | WVMD NO. 2 |
|--|---|--|
| Martin Lind, President May 2022 | Martin Lind, President May 2022 | Martin Lind, President May 2022 |
| Jerry Helgeson, Vice President May 2023 | Jerry Helgeson, Vice President May 2023 | Jerry Helgeson, Vice President May 2023 |
| 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 2023 | Justin Donahoo, Asst. Secretary May 2023 | 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 July 16, 2019 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. Manager Items
 - a. Managers’/Operations Report
 - b. Capital Projects Report
 - c. Review Public Comments Regarding Boat Storage Locations and Consider Changes to Bond Storage Locations
7. Legal Matters
 - a. Consider Approval of Lease Agreement with Gary Kerr (*enclosure*)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed – if any**)
9. Other Business
 - a. Next Meeting
10. Adjourn