

MINUTES OF A JOINT SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS

OF

POUDRE TECH METROPOLITAN DISTRICT AND WATER  
VALLEY METROPOLITAN DISTRICT NOS. 1 AND 2  
("Districts")

Held: Thursday, July 30, 2020 at 11:00 a.m.

*Due to the Executive Order issued by Governor Polis on April 26, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, the meeting was held via teleconference.*

Attendance

The joint Special meeting of the Boards of Directors of the Districts was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Martin Lind, President (PTMD/WVMD Nos. 1 & 2)  
Duane Sullivan, Secretary/Treasurer (WVMD No. 1)  
Justin Donahoo, Asst. Secretary (PTMD/WVMD Nos. 1 & 2)  
John Jensen, Secretary/Treasurer (PTMD/WVMD No. 2)

Directors Jerry Helgeson and Marissa Donahoo were absent and excused.

Also present was William P. Ankele, Jr., Esq., Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Gary Kerr and Lara Wynn, Water Valley Land Company; Hannah Barker, Advance HOA.

Call to Order/Declaration  
of Quorum

It was noted that a quorum of the Boards was present and the meeting was called to order.

Conflict of Interest  
Disclosures

Mr. Ankele advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Ankele reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the

meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Ankele inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda

Mr. Ankele presented the proposed agenda to the Boards for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Approval of Minutes from July 16, 2020 Special Meeting

The Board reviewed the Minutes from the July 16, 2020 Special Meeting. Following a review, upon a motion was duly made and seconded, the Board unanimously approved the Minutes subject to final review by Mr. Kerr.

Public Comment

None.

Manager Items

Managers’/Operation Report

None.

Capital Projects Report

None.

Review Public Comments Regarding Boat Storage Locations and consider Changes to Bond Storage Locations

Ms. Barker spoke with the Boards and the public about the history of permitted boat storage at the lakes, and discussed with the Boards current issues faced by the Districts. She reminded the Boards of the changes to the approved boat storage locations made in the spring of 2020. Ms. Barker indicated that as a result of those changes, she received many comments from the public, and then formally solicited additional comments from the public.

Mr. White indicated to the Boards that written comments received by Ms. Barker had been provided to the Boards for discussion. Mr. White explained that the purpose of the meeting was to hear any additional comments from the public on the matter of boat storage.

Mr. Lind spoke to the Boards and the public regarding certain issues faced by the Districts with respect to boat storage.

Upon a motion duly made and seconded, the Boards opened the meeting to public input on the matter of boat storage. Approximately 20 members of the public voiced their opinions to the Boards with respect to boat storage issues and Ms. Barker kept notes of the

comments to provide to the Boards. Mr. White received additional written comments from members of the public to provide to the Boards. Public comment was closed.

Mr. Lind addressed the public and indicated that the Boards would take the comments under advisement and would work toward a solution that best serves the community. No further action was taken.

Legal Matters

Discussion Regarding  
Entering into Lease  
Agreement with Gary Kerr

Deferred.

Financial Matters

Consider Approval of  
Payables/Financials

None.

Other Business

Next Meeting – August 6, 2020

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

DocuSigned by:

*Justin Donahoe*

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Secretary for the Meeting

The foregoing minutes were approved on the 6<sup>th</sup> day of August, 2020.