

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

| 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 |

NOTICE OF JOINT SPECIAL MEETING

Thursday, November 19, 2020

2:00 P.M.

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 may be attended via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/99320626619?pwd=MVFuWXp5Z0pNSWl3MXJOSmQ5OVpPUT09>

Meeting ID: 993 2062 6619

Passcode: 836116

Call In #: 1(346)248-7799 or 1(669)900-9128

AGENDA

1. Call to Order
2. Declaration of Quorum/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. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.

- a. Approval of Minutes from the August 6, 2020 Joint Special meeting (**enclosure**)
 - b. Consider Adoption of 2021 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification/Approval of 2019 Annual Report (**enclosure**)
6. Manager/Operations Items
- a. District Manager/Operations Report (*if any*)
 - b. Boat Storage Update
 - c. Utility Easement Variance Request
7. Insurance Renewal
- a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property and Liability Schedule (**to be distributed**)
8. Legal Matters
- a. Consider Approval of Independent Contractor Agreement with Zak George Landscaping for Snow Removal Services (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with AccuLocate, LLC for Utility Locate Services (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Spark Products, LLC for Regional Trail Signage Fabrication Services (**enclosure**)
 - d. Consider Approval of Independent Contractor Agreement with Digi-Pix for Regional Trail Map Services (**enclosure**)
 - e. Consider Approval Storage and Maintenance Easement with Fifth & Main Investments, LLC (**enclosure**)
 - f. Consider Approval of Landscape Maintenance Easement with Eagle Crossing Development, Inc. (**enclosure**)
 - g. Consider Approval of Consent to Lighthouse Point Maintenance Easement (**enclosure**)
 - h. Consider Adoption of Resolution Certifying Delinquent Water Fees to County Treasurer for Collection (**enclosure**)
 - i. Consider Approval of Resolution Appropriating Water Storage Refill Rights, to Appropriate a Direct Flow Water Right to Replace Historic Return Flows and as an Augmentation Source, to Approve and Authorized Filing a Water Court Application (**enclosure**)
9. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosures**)
 - b. Conduct Public Hearing on 2020 Budget Amendments
 - i. Consider Adoption of Resolution Amending 2020 Budgets (**enclosures**)

- c. Conduct Public Hearing on 2021 Budgets
 - i. Consider Adoption of Resolutions Approving 2021 Budgets (**enclosures**)
- d. Consider Auditor Engagement Letters for 2020 Audits (**enclosure**)

10. Other Business

11. Adjourn