

**POUDRE TECH METROPOLITAN DISTRICT
WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2**
www.poudretechmetro.org

PTMD

Martin Lind, President
May 2025
Jerry Helgeson, Vice President
May 2023
John Jensen, Secretary/Treasurer
May 2025
Marissa Donahoo, Asst. Secretary
May 2025
Justin Donahoo, Asst. Secretary
May 2023

WVMD NO. 1

John Jensen, President
May 2025
Jerry Helgeson, Vice President
May 2023
Duane Sullivan, Secretary/Treasurer
May 2025
Justin Donahoo, Asst. Secretary
May 2023
James Porth, Jr., Asst. Secretary
May 2025

WVMD NO. 2

Martin Lind, President
May 2025
Jerry Helgeson, Vice President
May 2023
John Jensen, Secretary/Treasurer
May 2025
Marissa Donahoo, Asst. Secretary
May 2025
Justin Donahoo, Asst. Secretary
May 2023

NOTICE OF MEETING

via teleconference

Thursday, July 21, 2022 at 9:00 a.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/88692650151?pwd=NFIwam5RTHphNFgzNDBxV3RiUC8rdz09>

Meeting ID: 886 9265 0151; Passcode: 415433; Call-in Number: 1(720)707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Approval of June 15, 2022 Joint Special Meeting Minutes (**enclosure**)
 - b. Independent Contractor Agreement between Vector Disease Control and Poudre Tech Metropolitan District for Mosquito Control Services (**enclosure**)
 - c. Independent Contractor Agreement between Dale F. Jones, Structural Engineer, Inc. and Poudre Tech Metropolitan District for Whitney Bay Reservoir Wall Movement Structural Engineering Services (**enclosure**)
 - d. Independent Contractor Agreement between Randy Schwalm and Poudre Tech Metropolitan District for Farming Services (**enclosure**)

- e. Temporary Easement Agreement with Eagle Crossing Development, INC., Raindance Metropolitan District No. 1, and Poudre Tech Metropolitan District (Temporary Trail Easement) (**enclosure**)
 - f. Temporary Easement Agreement with Frye Farms Investments, LLC, Raindance Metropolitan District No. 1, and Poudre Tech Metropolitan District (Temporary Trail Easement) (**enclosure**)
 - g. Temporary Easement Agreement with Eagle Crossing Development, Inc., Raindance Metropolitan District No. 1, and Poudre Tech Metropolitan District (Bridge Landing and Concrete Trails) (**enclosure**)
6. Manager/Operations Matters
- a. Manager's Report
 - b. Capital Improvements Update
 - c. Water Quality Report
7. Legal Matters
- a. Consider Adoption of Resolution Adopting a Bridge Lighting Policy (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearings on 2021 Budget Amendments and Consider Adoption of Resolutions Amending the 2021 Budgets (**enclosure**)
 - c. 2021 Audit Presentations
 - i. Consider Approval of 2021 Audits (**enclosure**)
9. Other Business
10. Adjourn

2022 Regular Meeting Schedule

October 20th at 9:00 a.m.