

**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
Tuesday, November 15, 2022, at 1:30 p.m.

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

<https://us06web.zoom.us/j/82876007365?pwd=WEVSYU56Nlk0S0ZzN2cxa0lXbHB0Zz09>

Meeting ID: 828 7600 7365; Passcode: 513443; 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. Consider Approval of October 20, 2022 Joint Special Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval for Renewal of General Liability Schedule and Limits
Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers' Compensation Coverage

- d. Consider Approval for Reimbursement to Raindance Metropolitan District No. 1 for 7th Street Bridge Construction Costs (**enclosure**)
 - e. Consider Ratification of Independent Contractor Agreement with Zak George Landscaping for 2022-2023 Snow Removal Services (**enclosure**)
 - f. Consider Ratification of Independent Contractor Agreement with Aquatics Associates, Inc for Water Quality Testing Services (**enclosure**)
 - g. Consider Approval of Independent Contractor Agreement with Prairie Dog Pros, LLC for On Call Prairie Dog Mitigation Services (**enclosure**)
 - h. Consider Approval of Consent to Landscape Easement Agreement between Trollco, Inc. and Pelican Shores at Water Valley Owners Association (**enclosure**)
6. Manager/Operations Matters
- a. Manager's Report
 - b. Capital Improvements Update
7. Legal Matters
- a. Consider Approval of Joint Resolution Calling May 2, 2023 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
 - b. Discussion re Website Director Contact Information
 - c. Consider Approval of Revised Property Donation Agreement with Frye Farms Investment, LLC (**enclosure**)
 - d. Consider Adoption of Resolution Certifying Delinquent Water Fees to the County for Collection (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (**enclosures**)
 - c. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolution Adopting 2023 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
 - d. Consider Authorization to Approve Auditor Engagement Letter for 2022 Audit
 - e. Consider Approval of CLA Master Services Agreement and Statement of Work (**enclosure**)
9. Other Business
10. Adjourn