

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

[www.poudretechmetro.org](http://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

**RAINDANCE METROPOLITAN DISTRICT NOS. 1-4**

[www.raindancemetrodistrict.org](http://www.raindancemetrodistrict.org)

**Raindance MD No. 1**

Martin Lind, President  
May 2023  
Justin Donahoo,  
Secretary/Treasurer  
May 2025  
Austin Lind, Asst. Secretary  
May 2025  
Ryan Scallon, Asst.  
Secretary  
May 2025  
Vacant  
May 2023

**Raindance MD No. 2**

Martin Lind, President  
May 2023  
Justin Donahoo,  
Secretary/Treasurer  
May 2025  
Austin Lind, Asst. Secretary  
May 2025  
Nate Kvamme  
May 2023  
Garrett Scallon  
May 2025

**Raindance MD No. 3**

Martin Lind, President  
May 2023  
Justin Donahoo,  
Secretary/Treasurer  
May 2025  
Alan MacGregor  
May 2025  
Kris Kazian  
May 2023  
Ryan Scallon  
May 2025

**Raindance MD No. 4**

Martin Lind, President  
May 2023  
Justin Donahoo,  
Secretary/Treasurer  
May 2025  
Austin Lind, Asst. Secretary  
May 2025  
Vacant  
May 2025  
Vacant  
May 2023

**NOTICE OF JOINT MEETING**

via teleconference

Wednesday, December 21, 2022, at 10:00 a.m.

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

<https://us06web.zoom.us/j/82827955395?pwd=OHdNNVp5ZE1zQXRDY1BGQ09ySi9aUT09>

Meeting ID: 828 2795 5395; Passcode: 017653; Call In # 720-707-2699

## **JOINT MEETING 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. Recreation Amenities Sharing
  - a. Discussion re Recreation Amenities Sharing
    - i. Review Responses to Public Survey re Recreation Amenities Sharing and Consider Recommendations from District Management (enclosure)
  - b. Consider Approval of Transaction Based Informed Consent Letter re Recreation Amenities Sharing Agreement from White Bear Ankele Tanaka & Waldron (enclosure)
6. Legal Matters – PTMD Matters
  - a. Consider Approval of Lease Agreement with Marina One, LLC for W-Club (to be distributed)
  - b. Consider Approval of Independent Contractor Agreement with Pelican Lakes, LLC for W-Club Managements Services (enclosure)
7. Other Business
8. Adjourn