

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

PTMD

Martin Lind, President
May 2018
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2018
Marissa Donahoo, Asst. Secretary
May 2018
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 1

Martin Lind, President
May 2018
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2018
Marissa Donahoo, Asst. Secretary
May 2018
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 2

Martin Lind, President
May 2018
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2018
Marissa Donahoo, Asst. Secretary
May 2018
David Sislowksi, Asst. Secretary
May 2020

DATE: January 24, 2017

TIME: 9:00 a.m.

PLACE: 1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550

1. Call to Order/Declaration of Quorum
2. Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes from December 8, 2016 Special Meeting
5. 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.
6. Manager’s Matters
 - a. Review and Discuss Current and Planned Community-Wide Trails, Features, Amenities and Landscaping
 - i. Consider Authorization to Review and Approve Signage for Community Park and Trail System
7. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Zak George Landscaping for 2017 Landscape Services (**enclosure**)
 - b. Consider Approval of Resolution No. 2017-01-01 Accepting District Eligible Costs - Pelican Farms Landscaping (**enclosure**)

Poudre Tech Metropolitan District
Water Valley Metropolitan District Nos. 1 & 2
January 24, 2017

- c. Consider Approval of Acceptance of Property Donation from The Evangelical Lutheran Good Samaritan Society (**enclosure**)
 - d. Discuss Future Property Donation from Trolco, Inc.
7. Other Business
8. Adjournment