

**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, October 20, 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/81052460309?pwd=MzdSNVhLNWNZQVBXbEVxbmVHUTFUZz09>

Meeting ID: 810 5246 0309; Passcode: 025981; 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 July 21, 2022 Joint Regular Meeting Minutes (**enclosure**)
6. Manager/Operations Matters
 - a. Manager’s Report
 - b. Capital Improvements Update
 - c. Discussion re Recreation Amenities Sharing with Raindance Metropolitan District No. 1. (This is a Discussion Only Item. No Action will be taken on this matter at this meeting.)
7. Legal Matters

- a. Consider Approval of Dedication Agreement with Frye Farms Investments, LLC
(**enclosure**)
 - b. Consider Adoption of Resolution Amending Recreation Amenities Use Policy re
Residential Docks (**enclosure**)
8. Financial Matters
 - a. Other.
9. Other Business
10. Adjourn