

**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 2027
John Jensen, Secretary/Treasurer
May 2025
Marissa Donahoo, Asst. Secretary
May 2025
Justin Donahoo, Asst. Secretary
May 2027

WVMD NO. 1

John Jensen, President
May 2025
Austin Lind
May 2027
Duane Sullivan, Secretary/Treasurer
May 2025
Justin Donahoo, Asst. Secretary
May 2027
James Porth, Jr., Asst. Secretary
May 2025

WVMD NO. 2

Martin Lind, President
May 2025
Jerry Helgeson, Vice President
May 2027
John Jensen, Secretary/Treasurer
May 2025
Marissa Donahoo, Asst. Secretary
May 2025
Justin Donahoo, Asst. Secretary
May 2027

NOTICE OF JOINT MEETING

Monday, July 31, 2023, at 9:30 a.m.

1625 Pelican Lakes Point, Suite 200, Windsor, CO

This meeting may be attended via teleconferencing through the directions below:

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

Meeting ID: 828 7600 7365, Passcode: 513443, Call In#: 1(720)707-2699 or 1(719)359-4580

JOINT MEETING AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. 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.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the respective Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member of the applicable District. Items on the consent agenda are then voted on by a single motion, second, and vote by the respective Boards.
 - a. Approval of Minutes from the April 25, 2023 Joint Meeting with Raindance Metropolitan District Nos. 1-4 (**enclosure**)
 - b. Ratification of Second Amended and Restated Recreation Amenities Use Policy for Water Valley (**enclosure**)
 - c. Ratification of Independent Contractor Agreement with Randy Schwalm for Farm Services (**enclosure**)
 - d. Ratification of Second Amendment to District Manager Agreement with Advance HOA for Accounts Receivable Services (**enclosure**)

- e. Approval of Independent Contractor Agreement with M&E Painting for Fence Painting Services (**enclosure**)
 - f. Approval of Independent Contractor Agreement with Altitude Athletic Surfaces for Pickle Ball Court Installation Services (**enclosure**)
7. District Manager Matters
- a. District Manager Report (*if any*)
8. Operations Matters
- a. Operations Report (*if any*)
9. Capital Report
- a. Update on Status of Sea Wall Repairs
10. Water Matters
- a. Consider Approval of Amended and Restated Water System Rules and Regulations (**enclosure**)
11. Legal Matters
12. Financial Matters
- a. Consider Approval of Financials/Payables (**enclosure**)
 - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (PTMD) (**enclosure**)
 - c. Presentation and Consider Approval of 2022 Audits (**enclosures**)
13. Other Business
14. Adjourn

2023 Joint Regular Meeting Schedule

October 19th at 9:00 a.m.