

**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 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  
Duane Sullivan, Secretary/Treasurer  
May 2025  
Austin Lind, Assistant Secretary  
May 2027  
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**

Thursday, October 17, 2024, at 9:00 a.m.  
1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550

*This meeting may also be attended via teleconferencing through the directions below:*  
<https://us06web.zoom.us/j/82876007365?pwd=WEVSYU56NlR0S0ZzN2cxa0lXbHB0Zz09>  
Meeting ID: 828 7600 7365; Passcode: 513443; or by calling 720-707-2699

**JOINT MEETING AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. 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 Boards member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
  - a. Approval of July 30, 2024, Joint Special Meeting Minutes (**enclosure**)
  - b. Adoption of 2025 Joint Annual Administrative Resolution (**enclosure**)
  - c. Approval of Joint Amended and Restated Public Records Request Policy (**enclosure**)
  - d. Approval of Independent Contractor Agreements (**enclosures**)
6. Operations Matters

- a. General District Operations
    - i. Consider Approval of Updated Recreation Amenities Use Policy (**enclosure**)
    - ii. Discussion re Fence Staining and Open Space Weed Control
  - b. W-Club / WaterDance Operations
    - i. Consider Approval of 2025 Recreation Amenities Fee Schedule (**enclosure**)
  - c. Water System Operations
7. Capital Matters
- a. Capital Report
8. Legal Matters
- a. Adoption of Joint Resolution Calling May 6, 2025, Election (**enclosure**)
    - i. Discussion re SB24-233 and HB24-1001
  - b. Consider Adoption of Resolution Certifying Delinquent Water Fees to County for Collection (**enclosure**)
9. Financial Matters
- a. Review and Consider Approval of Financials (**enclosures**)
10. Other Business
11. Adjourn