

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

January 23, 2020 at 9:30 a.m.
1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550

PTMD

Martin Lind, President
May 2022
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2022
Marissa Donahoo, Asst. Secretary
May 2022
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 1

Martin Lind, President
May 2022
Jerry Helgeson, Vice President
May 2020
Duane Sullivan, Secretary/Treasurer
May 2022
Marissa Donahoo, Asst. Secretary
May 2022
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 2

Martin Lind, President
May 2022
Jerry Helgeson, Vice President
May 2020
Vacant,
May 2022
Marissa Donahoo, Asst. Secretary
May 2022
David Sislowski, Asst. Secretary
May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

The Districts are meeting in joint session and unless otherwise indicated on the agenda, all items are consider joint actions by the Districts

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 7, 2019 joint special meeting (PTMD/WVMD 1&2), and November 20, 2019 special meeting (PTMD) *enclosures*
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not 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. Managers Items
 - a. Manager/Operations Report
 - i. Discussion re Management Structure
 - b. Capital Improvements Report – *if any*
7. Legal Matters
 - a. Consider Ratification of Property Donation from Trollco, Inc. *enclosure*
 - b. Consider Approval of Assignment of 53 Water Dedication Settlement Credits to Trollco, Inc. *enclosure*

- c. Consider Approval of Assignment of 119 Water Dedication Settlement Credits to Rocky Ridge Land Company, LLC. *enclosure*
 - d. Consider Approval of Reimbursement for District Eligible Costs to Trollco, Inc. *enclosure*
8. Water Matters
- a. Discussion Regarding Formation of a Water Authority Pursuant to Section 29-1-203, C.R.S.
9. Financial Matters
- a. Consider Approval of Financials and Claims *enclosure*
 - b. Discussion of 2019 Budget Variance Analysis *enclosure*
10. Other Business
- a. Next Meeting – Thursday, February 20, 2020
11. Adjourn

2020 Regular Meeting Schedule
April 16, 2020
July 16, 2020
October 15, 2020