

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

PTMD	WVMD NO. 1	WVMD NO. 2
Martin Lind, President May 2022	Martin Lind, President May 2022	Martin Lind, President May 2022
Jerry Helgeson, Vice President May 2023	Jerry Helgeson, Vice President May 2023	Jerry Helgeson, Vice President May 2023
John Jensen, Secretary/Treasurer May 2022	Duane Sullivan, Secretary/Treasurer May 2022	John Jensen, Secretary/Treasurer May 2022
Marissa Donahoo, Asst. Secretary May 2022	Marissa Donahoo, Asst. Secretary May 2022	Marissa Donahoo, Asst. Secretary May 2022
Justin Donahoo, Asst. Secretary May 2023	Justin Donahoo, Asst. Secretary May 2023	Justin Donahoo, Asst. Secretary May 2023

NOTICE OF MEETING

via teleconference

Thursday, March 24, 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/89949769842?pwd=TnQ1a2kzRGY1VHMxUWJpTWWhSMVJpZz09>

Meeting ID: 899 4976 9842

Passcode: 386104

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 November 30, 2021 Joint Special Meeting Minutes (**enclosure**)
6. Manager/Operations Matters
 - a. Manager’s Report
 - b. Water Quality Report and Discussion (**enclosure**)
 - c. Capital Improvements Update
7. Legal Matters

- a. Consider Adoption of Resolution Adopting Amended and Restated Recreation Amenities Use Policy for Water Valley (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with Zak George Landscaping for Water Meter Installation Services (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (*if any*)
9. Other Business
10. Adjourn