

**POUDRE TECH METROPOLITAN DISTRICT  
WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2**  
[www.poudretechmetro.org](http://www.poudretechmetro.org)

<b>PTMD</b>	<b>WVMD NO. 1</b>	<b>WVMD NO. 2</b>
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  
Tuesday, November 30, 2021 at 10:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/82918135725?pwd=aXRpWnBTUTV6c1NHbCtEYjBiQmZWdz09>

Meeting ID: 829 1813 5725

Passcode: 693689

Call-in Number: 1(720)707-2699 or 1(346)248-7799

**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. Consider Approval of July 22, 2021 Joint Special Meeting Minutes (**enclosure**)
  - b. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
  - c. Consider Ratification of Independent Contractor Agreement with Aspludh Tree Expert, LLC for Tree Removal Services (**enclosure**)
  - d. Consider Approval of Independent Contractor Agreement with Zak George Landscaping for Snow Removal Services (**enclosure**)

- e. Consider Approval of Independent Contractor Agreement with Zak George landscaping for 2022 Landscape Services (**enclosure**)
  - f. Consider Approval of Easement Agreement (Temporary Trail) with Eagle Crossing Development, Inc. (**enclosure**)
  - g. Consider Approval of Resolution Certifying Delinquent Accounts to Weld County for Collection (**enclosure**)
  - h. Consider Approval of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
6. Manager/Operations Matters
- a. Manager's Report
7. Legal Matters
- a. Consider Approval of Joint Resolution Calling May 3, 2022 Election (**enclosure**)
    - i. Designation of Method for Providing Notice of Call for Nominations
  - b. Consider Approval of Easement Agreement with Pelican Lakes, LLC (Golf Course Restroom) (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (*if any*)
  - b. Consider Approval of Renewal of Line of Credit with North Valley Bank (**enclosure**)
  - c. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (*if needed*)
  - d. Conduct Public Hearing on 2022 Budgets and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - e. Consider Auditor Proposals for 2021 Audit (*if needed*)
9. Other Business
10. Adjourn