

**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 2025	John Jensen, President May 2025	Martin Lind, President May 2025
Jerry Helgeson, Vice President May 2027	Duane Sullivan, Secretary/Treasurer May 2025	Jerry Helgeson, Vice President May 2027
John Jensen, Secretary/Treasurer May 2025	Austin Lind, Assistant Secretary May 2027	John Jensen, Secretary/Treasurer May 2025
Marissa Donahoo, Asst. Secretary May 2025	Justin Donahoo, Asst. Secretary May 2027	Marissa Donahoo, Asst. Secretary May 2025
Justin Donahoo, Asst. Secretary May 2027	James Porth, Jr., Asst. Secretary May 2025	Justin Donahoo, Asst. Secretary May 2027

NOTICE OF JOINT MEETING

Thursday, June 20, 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=WEVSYU56Nlk0S0ZzN2cxa0lXbHB0Zz09>

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 March 21, 2024, Joint Special Meeting Minutes (**enclosure**)
6. Operations Matters
 - a. General District Operations
 - b. W-Club / WaterDance Operations

- c. Water System Operations

7. Capital Matters

- a. Capital Report – Update on Status of Raindance Reservoir #2 Construction Project

8. Legal Matters

- a. Consider Adoption of Joint Resolution Adopting a Digital Accessibility Policy (**enclosure**)
- b. Consider Adoption of Resolution Adopting a Policy Regarding Ownership and Maintenance of Meter Pits (**enclosure**)
- c. Consider Request from Marina Doce HOA for Landscape Maintenance
- d. Consider Request for Additional Private Docks on Lakes
- e. Consider Action re Private Dock Secured to Sea Wall on Rockbridge Lake
- f. Executive Session: the Board reserves the right to enter into Executive Session for the following purposes: Receiving legal advice on specific legal questions and discussing matters subject to negotiation and strategy pursuant to § 24-6-402(4) (a) & (e), C.R.S. related to Landscape Maintenance at Marina Doce, Private Docks Secured to Sea Wall on Rockbridge Lake.
- g. Other Legal Matters (*if any*)

9. Financial Matters

- a. Review of Payables/Financials (*if any*)

10. Other Business

11. Adjourn

2024 Regular Meeting Schedule

July 18 th at 9:00 a.m.	October 17 th at 9:00 a.m.
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