

**POUDRE TECH METROPOLITAN DISTRICT
WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2**
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, December 5, 2024, at 10:30 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 October 17, 2024, Joint Regular Meeting Minutes (**enclosure**)
 - b. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees; Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool

6. Operations Matters

- a. General District Operations
- b. W-Club / WaterDance Operations
- c. Water System Operations

7. Capital Matters

- a. Capital Report

8. Legal Matters

- a. Discussion re Status of Marina Doce Landscape Repairs

9. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosures**)
- b. Conduct Public Hearings on 2024 Budget Amendments and Consider Adoption of Resolutions Amending 2024 Budget (*if needed*)
- c. Conduct Public Hearings on 2025 Budgets and Consider Adoption of Resolutions Adopting 2025 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)

10. Other Business

11. Adjourn