

**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, November 16, 2023, at 9:30 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/82421698331?pwd=rAbfdCpOz8b2kd2baXRQr1eNioDt4b.1>
Meeting ID: 824 2169 8331; Passcode: 481809; Call In #: (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 Board. 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 Board.
 - a. Approval of October 11, 2023 Joint Special Meeting Minutes with Raindance Metropolitan District Nos. 1-3 (**enclosure**)
 - b. Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
 - c. Ratification of 2022 Consolidated Annual Report (**enclosure**)
 - d. Approval of Independent Contractor Agreement with Zak George Landscaping for 2023-2024 Snow Removal Services (**enclosure**)
 - e. Approval of Independent Contractor Agreement with DNR Construction, LLC for Sidewalk and Drain Installation Services (**enclosure**)

6. District Manager Matters
 - a. District Manager Report (*if any*)
7. Operations Matters
 - a. Operations Report (*if any*)
8. Capital Matters
 - a. Capital Report (*if any*)
9. Legal Matters
 - a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
10. Insurance Matters
 - a. 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 (**enclosure**)
 - i. Review Property Schedule
 - b. Consider Ratification of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
11. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearings on 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2023 Budget (*if needed*)
 - c. Conduct Public Hearings on 2024 Budgets and Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
 - d. Consider Authorization to Approve Auditor Engagement Letter for 2023 Audits
12. Other Business
13. Adjourn