

**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, February 22, 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 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 November 16, 2023, Joint Special Meeting and December 18, 2023 Joint Annual Meeting Minutes (**enclosures**)
 - b. Approval of Independent Contractor Agreement with Integrity Pool Builders for On-Call Pool Maintenance Services (**enclosure**)
 - c. Approval of Independent Contractor Agreement with Conduct All Electric for On Call Electrical Services (**enclosure**)
 - d. Ratification Sales Agreement with Confidential Utility Solutions, Inc. for Billing Software (**enclosure**)

- e. Approval of Independent Contractor Agreement with Zak George Landscaping for 2024 Landscape Maintenance Services (**enclosure**)
 - f. Approval of Independent Contractor Agreement with Pelican Lakes, LLC for WaterDance Membership Management Services (**enclosure**)
 - g. Approval of Independent Contractor Agreement with Pelican Lakes, LLC for WClub Management Management Services (**enclosure**)
 - h. Approval of Independent Contractor Agreement with Securitas, Inc for Patrol Services (**enclosure**)
6. District Manager Matters
- a. District Manager Report (*if any*)
7. Operations Matters
- a. Operations Report (*if any*)
 - b. Approval of Fitness Equipment Lease for W-Club with Advanced Exercise (**enclosure**)
 - c. Consider Adoption of Resolution Amending and Restating a Recreation Amenities Use Policy (**enclosure**)
 - d. Consider Adoption of 2024 Water Rate Fee Schedule (**enclosure**)
 - e. Consider Adoption of 2024 Recreation Fee Schedule (**enclosure**)
8. Capital Matters
- a. Capital Report – Update on Status of Raindance Reservoir #2 Construction Project
9. Legal Matters
- a. Legal Matters (*if any*)
10. Financial Matters
- a. Review of Payables/Financials (*if any*)
11. Other Business
12. Adjourn

2024 Regular Meeting Schedule

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