

**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 2023
John Jensen, Secretary/Treasurer
May 2025
Marissa Donahoo, Asst. Secretary
May 2025
Justin Donahoo, Asst. Secretary
May 2023

WVMD NO. 1

Jerry Helgeson, Vice President
May 2023
Duane Sullivan, Secretary/Treasurer
May 2025
Justin Donahoo, Asst. Secretary
May 2023
John Jensen
May 2025
James Porth, Jr.
May 2025

WVMD NO. 2

Martin Lind, President
May 2025
Jerry Helgeson, Vice President
May 2023
John Jensen, Secretary/Treasurer
May 2025
Marissa Donahoo, Asst. Secretary
May 2025
Justin Donahoo, Asst. Secretary
May 2023

NOTICE OF MEETING

1625 Pelican Lakes Point, Suite 201, Windsor, CO 80550
Wednesday, June 15, 2022 at 9:00 A.M.

This meeting may also via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/88692650151?pwd=NFIwam5RTHphNFgzNDBxV3RiUC8rdz09>

Meeting ID: 886 9265 0151

Passcode: 415433

Call-in Number: 1(720)707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. 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.
6. 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. Approval of March 24, 2022 Joint Special Meeting Minutes (**enclosure**)
7. Manager/Operations Matters
8. Legal Matters
9. Financial Matters
 - a. Conduct Public Hearing on 2022 Budget Amendment (PTMD)

- i. Consider Adoption of Resolution Amending the 2022 Budget (PTMD) (**enclosure**)
- b. Bond Matters (PTMD)
 - i. Consider Approval of Engagement Letter with Ballard Spahr for Bond Counsel Services (**enclosure**)
 - ii. Consider Approval of Engagement Letter with Piper Sandler & Company for Financial Advisor Services (**enclosure**)
 - iii. Consider Approval of Special Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - iv. Consider Adoption of a Resolution Approving a First Amendment to Stock Pledge Agreement with Points West Community Bank (**enclosure**)
 - v. Consider Adoption of a Resolution Authorizing the Issuance by Poudre Tech Metropolitan District by and through its Water Activity Enterprise, in the Town of Windsor, Colorado, of its Water Revenue Refunding and Improvements Loan, Series 2022, in an approximate amount of \$6,600,000 (“Loan”), Authorizing the Execution of a Loan Agreement with Points West Community Bank, and Approving Other Documents Relating to the Loan (**enclosure**)

10. Other Business

11. Adjourn