POUDRE TECH METROPOLITAN DISTRICT
WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2
www.poudretechmetro.org

JOINT SPECIAL MEETING
Monday, November 23, 2026, at 1:00 p.m.
1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550
and via Teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:

https://us06web.zoom.us/j/81095664553?pwd=IoWWAPbHlyT0SmkOPqXIg3nYca0Wqu.1
Meeting ID: 810 9566 4553; Password: 222177; or by calling 720-707-2699

PTMD	**WVMD NO. 1**	**WVMD NO. 2**
Martin Lind, President May 2029	John Jensen, President May 2029	Martin Lind, President May 2029
Jerry Helgeson, Vice President May 2027	Marissa Donahoo, Vice President May 2029	Jerry Helgeson, Vice President May 2027
John Jensen, Secretary/Treasurer May 2029	Austin Lind, Secretary/Treasurer May 2027	John Jensen, Secretary/Treasurer May 2029
Marissa Donahoo, Asst. Secretary May 2029	Krystal Lind, Asst. Secretary May 2027	Marissa Donahoo, Asst. Secretary May 2029
Justin Donahoo, Asst. Secretary May 2027	Vacant May 2029	Justin Donahoo, Asst. Secretary May 2027

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order

2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications

3. Approval of Agenda

4. 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.

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 Board member.
    a. Approval of Minutes from the June 23, 2026, and September 29, 2026, Joint Special Meetings (**enclosures**)
    b. Ratification of Acceptance of 2025 Audits (**enclosures**)
    c. Consider Adoption of Joint 2027 Annual Administrative Resolution (**enclosure**)
    d. Authorize Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Payment of Agency Fees; Consider Approval of Exclusion from Workers' Compensation

Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2027 (**enclosures**)

6. Operations Matters
    a. General District Operations
        i. Operations Report (*if any*)
        ii. Consider Approval of 2027 Fee Schedule (**enclosure**)

    b. W-Club / WaterDance Operations
        i. Operations Report (*if any*)

    c. Water System Operations
        i. System Operations Report (*if any*)

7. Legal Matters
    a. Consider Approval of Engagement Letters with WBA, PC (**enclosures**)

    b. Consider Adoption of Joint Resolution Calling May 4, 2027, Election (**enclosure**)

    c. Consider Adoption of Resolution Certifying Delinquent Water Fees to County for Collection (**enclosure**)

8. Capital Matters
    a. Capital Report *(if any)*

9. Financial Matters
    a. Review of Payables/Financials (**enclosures**)

    b. Conduct Public Hearings on 2026 Budget Amendments
        i. Consider Adoption of Resolutions Amending 2026 Budget (**enclosures**)

    c. Conduct Public Hearings on 2027 Budgets
        i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (**enclosures**)

    d. Consider Authorization of Board Presidents to Approve 2026 Audit Proposals

10. Other Business
    a. Discuss 2027 Annual Meeting

11. Adjourn