

**POUDRE TECH METROPOLITAN DISTRICT
WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2**

www.poudretechmetro.org

PTMD

Martin Lind, President
May 2029
Jerry Helgeson, Vice President
May 2027
John Jensen, Secretary/Treasurer
May 2029
Marissa Donahoo, Asst. Secretary
May 2029
Justin Donahoo, Asst. Secretary
May 2027

WVMD NO. 1

John Jensen, President
May 2029
Marissa Donahoo, Vice President
May 2029
Austin Lind, Secretary/Treasurer
May 2027
Krystal Lind, Assistant Secretary
May 2027
Vacant
May 2029

WVMD NO. 2

Martin Lind, President
May 2029
Jerry Helgeson, Vice President
May 2027
John Jensen, Secretary/Treasurer
May 2029
Marissa Donahoo, Asst. Secretary
May 2029
Justin Donahoo, Asst. Secretary
May 2027

NOTICE OF MEETING

Tuesday, June 23, 2026, at 2:00 p.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 March 25, 2025, Joint Special Meeting Minutes (enclosure)
 - b. Ratify/Approve Independent Contractor Agreements (enclosure)
6. Operations Matters
 - a. General District Operations
 - i. Operations Report (*if any*)
 - ii. Update re Status of Golf Cart Access Discussions with Town of Windsor (enclosure)

- iii. Consider Adoption of Joint Resolution with Raindance Metropolitan District No. 1 Concerning Enforcement of Rules and Regulations Related to E-Bikes, Golfcarts, and LSEV's (enclosure)
 - iv. Consider Approval of Fence Maintenance Map (enclosure)
 - b. W-Club / WaterDance Operations
 - i. Operations Report (*if any*)
 - c. Water System Operations
 - i. System Operations Report (*if any*)
 - ii. Discussion re Request for Extraterritorial Non-Potable Water Service
- 7. Capital Matters
 - a. Capital Report (*if any*)
- 8. Legal Matters
 - a. Discussion re Establishment of Non-Potable Water Activities Authority with Raindance Metropolitan District No. 1 (enclosure)
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials (enclosures)
- 10. Other Business
- 11. Adjourn