

**POUDRE TECH METROPOLITAN DISTRICT
WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING
AGENDA**

PTMD

Martin Lind, President
May 2018
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2018
Marissa Donahoo, Asst. Secretary
May 2018
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 1

Martin Lind, President
May 2018
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2018
Marissa Donahoo, Asst. Secretary
May 2018
Justin Donahoo, Asst. Secretary
May 2020

WVMD NO. 2

Martin Lind, President
May 2018
Jerry Helgeson, Vice President
May 2020
John Jensen, Secretary/Treasurer
May 2018
Marissa Donahoo, Asst. Secretary
May 2018
David Sislowksi, Asst. Secretary
May 2020

DATE: December 8, 2016

TIME: 9:00 a.m.

PLACE: 1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550

1. Call to Order/Declaration of Quorum
2. Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes from the October 27 and November 28, 2016 Special Meetings
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Review of Capital Projects and District Operations
 - a. Report and Capital Projects and District Operations
 - b. Discuss Public Input Regarding Proposed Rules and Regulations for Poudre Tech Metropolitan District
7. Manager's Matters
 - a. Manager's Report
8. Water Matters
 - c. Presentation/Discussion of Proposed Increase of Water Rates and Determination of Necessary Course of Action Required to Effectuate the Same.
9. Other Business
10. Adjournment