

**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: February 9, 2017

TIME: 9:00 a.m.

PLACE: Banquet Room at Pelican Lakes, 1600 Pelican Lakes Point,
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 January 24, 2017 Special Meeting
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.
6. Presentation and Board Discussion of Proposed Non-Potable Water Rate Increase and the Imposition of Various Fees, Rates, Penalties and Charges for Water Services and Facilities.
 - a. Public Comment re Non-Potable Water Rate Increase
7. Legal Matters
 - a. Consider Adoption of Resolution Concerning the Imposition of Various Fees, Rates, Penalties and Charges for Water Services and Facilities.
8. Other Business
9. Adjournment