

**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

Raindance MD No. 1

Martin Lind, President
May 2027

Justin Donahoo, Secretary/Treasurer
May 2029

Austin Lind, Asst. Secretary
May 2029

Ryan Scallon, Asst. Secretary
May 2029

Vacant
May 2027

NOTICE OF MEETING

Tuesday, September 29, 2026, at 10:00 a.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/89296920641?pwd=xX0WoZH5HVdN6suznFYp5dhDAHZXbr.1>
Meeting ID: 892 9692 0641; Passcode: 009784; 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. Consider Ratification of Engagement Letter with SpencerFane for Special Counsel Services (PTMD) (**enclosure**)
 - b. Consider Ratification of Engagement Letter with Seter Vander Wall & Mielke for Special Counsel Services (RDMD1) (**enclosure**)
6. Operations Matters
 - a. General District Operations
 - i. Operations Report (*if any*)

- b. W-Club / WaterDance Operations
 - i. Operations Report (*if any*)
 - c. Water System Operations
 - i. System Operations Report (*if any*)
- 7. Capital Matters
 - a. Capital Report (*if any*)
- 8. Legal Matters
 - a. Consider Adoption of Resolution Approving the Establishment Agreement WaterDance Non-Potable Water Activities Authority by and between Raindance Metropolitan District No. 1 and Poudre Tech Metropolitan District (PTMD) **(enclosure)**
 - b. Consider Adoption of Resolution Approving the Establishment Agreement WaterDance Non-Potable Water Activities Authority by and between Raindance Metropolitan District No. 1 and Poudre Tech Metropolitan District (RDMD 1) **(enclosure)**
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials (*if any*)
- 10. Other Business
- 11. Adjourn