

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

PTMD	WVMD NO. 1	WVMD NO. 2
Martin Lind, President May 2025	John Jensen, President May 2025	Martin Lind, President May 2025
Jerry Helgeson, Vice President May 2023	Jerry Helgeson, Vice President May 2023	Jerry Helgeson, Vice President May 2023
John Jensen, Secretary/Treasurer May 2025	Duane Sullivan, Secretary/Treasurer May 2025	John Jensen, Secretary/Treasurer May 2025
Marissa Donahoo, Asst. Secretary May 2025	Justin Donahoo, Asst. Secretary May 2023	Marissa Donahoo, Asst. Secretary May 2025
Justin Donahoo, Asst. Secretary May 2023	James Porth, Jr., Asst. Secretary May 2025	Justin Donahoo, Asst. Secretary May 2023

RAINDANCE METROPOLITAN DISTRICT NOS. 1-4
www.raindancemetrodistrict.org

Raindance MD No. 1	Raindance MD No. 2	Raindance MD No. 3	Raindance MD No. 4
Martin Lind, President May 2023	Martin Lind, President May 2023	Martin Lind, President May 2023	Martin Lind, President May 2023
Justin Donahoo, Secretary/Treasurer May 2025	Justin Donahoo, Secretary/Treasurer May 2025	Justin Donahoo, Secretary/Treasurer May 2025	Justin Donahoo, Secretary/Treasurer May 2025
Austin Lind, Asst. Secretary May 2025	Austin Lind, Asst. Secretary May 2025	Alan MacGregor May 2025	Austin Lind, Asst. Secretary May 2025
Ryan Scallon, Asst. Secretary May 2025	Nate Kvamme May 2023	Kris Kazian May 2023	Vacant May 2025
Vacant May 2023	Garrett Scallon May 2025	Ryan Scallon May 2025	Vacant May 2023

NOTICE OF JOINT MEETING
Tuesday, April 25, 2023, at 10:00 a.m.

This meeting may be attended via teleconferencing through the directions below:
<https://us06web.zoom.us/j/88492452501?pwd=WnVOWHRoNnh5YzNQWFN0a1VSVmc1QT09>
Meeting ID: 884 9245 2501; Passcode: 610072; Call In # 7207072699

and IN PERSON at
1600 Pelican Lakes Point, Windsor, CO

JOINT MEETING 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 respective Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member of the applicable District. Items on the consent agenda are then voted on by a single motion, second, and vote by the respective Boards.
 - a. Approval of Minutes from the April 11, 2023 Joint Meetings (PTMD/WVMD Nos. 1 & 2/RDMD Nos. 1-4) (**enclosure**)
6. District Manager/Operations Matters
 - a. Operations Matters
 - b. Capital Matters
 - c. Water Matters
 - d. WaterDance Matters
7. Water Activity Enterprise
 - a. Water Activity Enterprise Presentation re Water Conservation, Water System Infrastructure and Capital Requirements, Operations Costs, Long-Term Financial Plan, and Water Service Fees and Rates (**to be distributed**)
8. Legal Matters
 - a. Consider Approval of Amended Fee Schedule re Implementation of Various Fees, Rates, Penalties and Charges for Water Services and Facilities (PTMD/WVMD Nos. 1 & 2)
 - b. Consider Approval of Amended Fee Schedule re Implementation of Various Fees, Rates, Penalties and Charges for Water Services and Facilities (RDMD Nos. 1-4)
9. Other Business
10. Adjourn