

**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

CORRECTED NOTICE OF JOINT MEETING

Tuesday, April 11, 2023, at 10:00 a.m.

This meeting may be attended via teleconferencing through the directions below:
<https://us06web.zoom.us/j/88488367897?pwd=L2t2cWw5SnJJanYxb3pKdWxIUFN0UT09>
Meeting ID: 884 8836 7897; Passcode: 824791; Call In # 720-707-2699

and

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.

PTMD/WVMD NOS. 1 & 2 MATTERS

- a. Approval of Minutes from the November 15, 2022 and December 21, 2022 Joint Meetings (PTMD/WVMD Nos. 1 & 2) (**enclosure**)
- b. Ratification of Independent Contractor Agreement with Aquatics Associates, Inc. for Water Sampling and Lake Treatment Services (**enclosure**)
- c. Ratification of Independent Contractor Agreement with Zak George Landscaping, LLC for Landscape Maintenance Services (**enclosure**)

RAINDANCE MATTERS

- d. Consider Approval of Minutes from the January 9, 2023, November 17, 2022, and December 16, 2022 Joint Meetings (Raindance MD Nos. 1-4) (**enclosure**)
- e. Ratification of Independent Contractor Agreement with YMCA of Northern Colorado for Lifeguarding Services (**enclosure**)
- f. Ratification of Independent Contractor Agreement with Southern Exposure Landscape Management, Inc. for Landscape Maintenance Services (**enclosure**)
- g. Ratification of Construction Agreement with Bemas Construction, Inc. for Raindance Reservoir #2 Construction Project (**enclosure**)
- h. Ratification of Independent Contractor Agreement with CMS Environmental Solutions, LLC for Stormwater Management Services re Raindance Reservoir #2 Construction Project (**enclosure**)
- i. Ratification of Independent Contractor Agreement with Ground Engineering Consultants, Inc. for Geotechnical Services re Raindance Reservoir #2 Construction Project (**enclosure**)
- j. Ratification of Independent Contractor Agreement with Galloway & Company for Survey Services re Raindance Reservoir #2 Construction Project (**enclosure**)
- k. Ratification of Purchase Order with DemaLenko America, Inc. for Hoedown Hill Snowmaking Equipment (**enclosure**)
- l. Ratification of Purchase Order with Contech Engineered Solutions for Hoedown Hill Concrete Tunnel (**enclosure**)

- m. Ratification of Purchase Order with MND France for Hoedown Hill Carpet Lift
(**enclosure**)
- 6. District Manager/Operations Matters
 - a. Operations Matters
 - i. Raindance Park Reservations Discussion
 - ii. Replacement of Inflatable with Wahoo Dock
 - b. Capital Matters
 - i. Sea Wall Repair Updates
 - ii. Raindance Reservoir # 2 Status Update
 - c. Water Matters
 - i. Water Quality and Fishing Presentation
 - d. WaterDance Updates
- 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.
- 8. Other Business
- 9. Adjourn