

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

www.poudretechmetro.org

PTMD

Martin Lind, President
May 2025
Jerry Helgeson, Vice President
May 2027
John Jensen, Secretary/Treasurer
May 2025
Marissa Donahoo, Asst. Secretary
May 2025
Justin Donahoo, Asst. Secretary
May 2027

WVMD NO. 1

John Jensen, President
May 2025
Austin Lind
May 2027
Duane Sullivan, Secretary/Treasurer
May 2025
Justin Donahoo, Asst. Secretary
May 2027
James Porth, Jr., Asst. Secretary
May 2025

WVMD NO. 2

Martin Lind, President
May 2025
Jerry Helgeson, Vice President
May 2027
John Jensen, Secretary/Treasurer
May 2025
Marissa Donahoo, Asst. Secretary
May 2025
Justin Donahoo, Asst. Secretary
May 2027

RAINDANCE METROPOLITAN DISTRICT NOS. 1-4

www.raindancemetrodistrict.org

Raindance MD No. 1

Martin Lind, President
May 2027
Justin Donahoo,
Secretary/Treasurer
May 2025
Austin Lind, Asst. Secretary
May 2025
Ryan Scallon, Asst.
Secretary
May 2025
Vacant
May 2027

Raindance MD No. 2

Martin Lind, President
May 2027
Justin Donahoo,
Secretary/Treasurer
May 2025
Austin Lind, Asst. Secretary
May 2025
Barry McGuiness
May 2027
Garrett Scallon
May 2025

Raindance MD No. 3

Martin Lind, President
May 2027
Justin Donahoo,
Secretary/Treasurer
May 2025
Alan MacGregor
May 2025
Cindy Beemer
May 2027
Ryan Scallon
May 2025

NOTICE OF JOINT MEETING

Wednesday, October 11, 2023, at 3:00 p.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/82421698331?pwd=rAbfdCpOz8b2kd2baXRQr1eNioDt4b.1>

Meeting ID: 824 2169 8331; Passcode: 481809; Call In #: (720)707-2699

JOINT MEETING AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. 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 Partial Termination of District Coordinating Services Agreement – Raindance Metropolitan District Nos. 1-4 (Raindance MD Nos. 2 & 3) **(enclosure)**
5. 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.
6. District Manager/Operations Matters
7. Legal Matters
8. Financial Matters
 - a. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (PTMD) **(enclosure)**
 - b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (RDMD No. 1) **(enclosure)**
9. Bond Matters
 - a. Engagement Letters
 - i. Consider Ratification of Engagement Letter with Sherman & Howard as Bond Counsel (Raindance MD No. 1) **(enclosure)**
 - ii. Consider Approval of Engagement Letter with Ballard Spahr for Bond Counsel Services (Poudre Tech MD) **(enclosure)**
 - iii. Consider Approval of Special Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron **(enclosure)**
 - iv. Consider Approval of Engagement Letter with MuniCap, Inc for Financial Advisor Services **(enclosure)**
 - b. Consider Adoption of Resolution by the Board of Directors of Raindance Metropolitan District No. 1, Acting by and through its Water Activity Enterprise, authorizing the Approval of a Subordinate Pledge Agreement **(enclosure)**
 - c. Consider Adoption of Resolution by the Board of Directors of Poudre Tech Metropolitan District, Acting by and through its Water Activity Enterprise, authorizing the Issuance of Water Revenue Refunding and Improvements Loan, 2023 in a maximum aggregate principal amount of up to \$14,800,000, authorizing

a Loan Agreement, Subordinate Pledge Agreement, and related documents and agreements (**enclosure**)

10. Other Business

11. Adjourn