

**POUDRE TECH METROPOLITAN DISTRICT  
WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2**  
[www.poudretechmetro.org](http://www.poudretechmetro.org)

<b>PTMD</b>	<b>WVMD NO. 1</b>	<b>WVMD NO. 2</b>
Martin Lind, President May 2029	John Jensen, President May 2029	Martin Lind, President May 2029
Jerry Helgeson, Vice President May 2027	Marissa Donahoo, Vice President May 2029	Jerry Helgeson, Vice President May 2027
John Jensen, Secretary/Treasurer May 2029	Austin Lind, Secretary/Treasurer May 2027	John Jensen, Secretary/Treasurer May 2029
Marissa Donahoo, Asst. Secretary May 2029	Krystal Lind, Assistant Secretary May 2027	Marissa Donahoo, Asst. Secretary May 2029
Justin Donahoo, Asst. Secretary May 2027	Vacant May 2029	Justin Donahoo, Asst. Secretary May 2027

**NOTICE OF MEETING**

Wednesday, March 25, 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/82876007365?pwd=WEVSYU56Nlk0S0ZzN2cxa0lXbHB0Zz09>  
Meeting ID: 828 7600 7365; Passcode: 513443; 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. Approval of January 28, 2025, Joint Special Meeting Minutes (**enclosure**)
  - b. Ratify/Approve Independent Contractor Agreements (**enclosure**)
6. Operations Matters
  - a. General District Operations
    - i. Operations Report (*if any*)
    - ii. Update re Status of Golf Cart Access Discussions with Town of Windsor

- b. W-Club / WaterDance Operations
  - i. Operations Report (*if any*)
- c. Water System Operations
  - i. Water Rates Presentation (**enclosure**)
  - ii. Consider Adoption 2026 Water Rate Schedule (**enclosure**)
- 7. Capital Matters
  - a. Capital Report (*if any*)
  - b. Discussion re Ridge Berm Maintenance (**enclosure**)
- 8. Legal Matters
  - a. Discussion re Establishment of Non-potable Water Activities Authority with Raindance Metropolitan District No. 1
- 9. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosures**)
- 10. Other Business
- 11. Adjourn