

**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 2023
John Jensen, Secretary/Treasurer
May 2025
Marissa Donahoo, Asst. Secretary
May 2025
Justin Donahoo, Asst. Secretary
May 2023

WVMD NO. 1

John Jensen, President
May 2025
Jerry Helgeson, Vice President
May 2023
Duane Sullivan, Secretary/Treasurer
May 2025
Justin Donahoo, Asst. Secretary
May 2023
James Porth, Jr., Asst. Secretary
May 2025

WVMD NO. 2

Martin Lind, President
May 2025
Jerry Helgeson, Vice President
May 2023
John Jensen, Secretary/Treasurer
May 2025
Marissa Donahoo, Asst. Secretary
May 2025
Justin Donahoo, Asst. Secretary
May 2023

RAINDANCE METROPOLITAN DISTRICT NOS. 1-4

www.raindancemetrodistrict.org

Raindance MD No. 1

Martin Lind, President
May 2023
Justin Donahoo,
Secretary/Treasurer
May 2025
Austin Lind, Asst. Secretary
May 2025
Ryan Scallon, Asst.
Secretary
May 2025
Vacant
May 2023

Raindance MD No. 2

Martin Lind, President
May 2023
Justin Donahoo,
Secretary/Treasurer
May 2025
Austin Lind, Asst. Secretary
May 2025
Nate Kvamme
May 2023
Garrett Scallon
May 2025

Raindance MD No. 3

Martin Lind, President
May 2023
Justin Donahoo,
Secretary/Treasurer
May 2025
Alan MacGregor
May 2025
Kris Kazian
May 2023
Ryan Scallon
May 2025

Raindance MD No. 4

Martin Lind, President
May 2023
Justin Donahoo,
Secretary/Treasurer
May 2025
Austin Lind, Asst. Secretary
May 2025
Vacant
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