



# PUEBLO WEST *Colorado*

## BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

**SPECIAL MEETING**  
TUESDAY, JANUARY 7, 2020  
729 E GOLD DRIVE - FIRE STATION 3  
9:00 AM

- A. CALL TO ORDER: PRESIDENT DOUG PROAL
- B. APPROVAL OF THE AGENDA
- C. RESOLUTION 2020-001 A RESOLUTION DESIGNATING THE PUBLIC AREAS FOR POSTING OF MEETING NOTICES FOR CALENDAR YEAR 2020

PRESENTED BY: Harley Gifford, General Counsel

Documents:

[2020-\\_\\_\\_ Resolution Designating 2020 posting.pdf](#)

- D. DISCUSSION AND DIRECTION ON COMMITTEE OF ARCHITECTURE APPOINTMENT

PRESENTED BY: Nina Vetter, District Manager

- E. DISCUSSION AND DIRECTION ON THE CIVIC BUILDING

PRESENTED BY: Nina Vetter, District Manager

- F. EXECUTIVE SESSION

F.1. §24-6-402(4)(E), C.R.S., DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS; REGARDING REVIEW AND SELECTION OF RFP RESPONDENTS

- G. ADJOURN

**RESOLUTION NO. 2020-001**

**A RESOLUTION DESIGNATING THE PUBLIC AREAS FOR POSTING OF MEETING NOTICES FOR CALENDAR YEAR 2020**

**PUEBLO WEST METROPOLITAN DISTRICT**

**WHEREAS**, during the 2019 Colorado legislative session, C.R.S. §24-6-402 and §32-1-903 were amended to require special districts to follow the posting of public meeting requirements as it applies to all other local public bodies; and

**WHEREAS**, C.R.S. §24-6-402, as amended, provides that the District shall be deemed to have given full and timely notice of a public meeting when the District posts a notice of a public meeting, with specific agenda information if available, no less than twenty-four hours prior to the holding of the meeting on the District's public website at [www.pueblowestmetro.com](http://www.pueblowestmetro.com); and

**WHEREAS**, if the District posts notices of public meetings on a public website pursuant to C.R.S. §24-6-402, the District shall designate a public place within the District's boundaries which it may post a notice no less than twenty-four hours prior to a meeting if it is unable to post a notice online due to exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online; and

**WHEREAS**, the District seeks to take advantage of posting timely notice of public meetings on the District's website.

**THEREFORE, BE IT RESOLVED** by the Board of Directors of the Pueblo West Metropolitan District that the following location shall be designated as a public place for the posting of timely notice of public meetings pursuant to C.R.S. §24-6-402: Pueblo West Metropolitan District Administration Office, 781 E Industrial Blvd, Pueblo West, CO 81007

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 7th day of January, 2020 by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

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Secretary

(Seal)



## PERMANENT NOTICE

The regular meetings of the Board of Directors of the Pueblo West Metropolitan District shall be held at 729 East Gold Drive, Pueblo West, Colorado, at the hour of 6:00 p.m. on the second and fourth Tuesday of each calendar month, with the exception of the Tuesday falling on a holiday, then the meeting shall be held on the appointed time derived by the Board of Directors pursuant to statute.

January 14, 2020	April 14, 2020	July 14, 2020	October 13, 2020
January 28, 2020	April 28, 2020	July 28, 2020	October 27, 2020
February 11, 2020	May 12, 2020	August 11, 2020	November 10, 2020
February 25, 2020	May 26, 2020	August 25, 2020	November 24, 2020
March 10, 2020	June 9, 2020	September 8, 2020	December 8, 2020
March 24, 2020	June 23, 2020	September 22, 2020	December 22, 2020

The above meetings are open to the public.

For Further information, please contact District Clerk Laura Savage, Pueblo West Metropolitan District, 719-547-5003, Pueblo West, Colorado

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DOUG PROAL, PRESIDENT  
PUEBLO WEST METROPOLITAN DISTRICT

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I hereby certify that on January 7, 2020 and at the request of the District Chairperson, I caused posted copies of the foregoing Notice in the Pueblo West Metropolitan District Administration Office, 781 E Industrial Blvd, Pueblo West, CO 81007 and on the District's website at [www.pueblowestmetro.com](http://www.pueblowestmetro.com).

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JUDY LEONARD, SECRETARY  
PUEBLO WEST METROPOLITAN DISTRICT

Resolution No. 2020-001