



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
JANUARY 8, 2019
109 E. INDUSTRIAL BOULEVARD - BOARDROOM
6:00 PM

- A. CALL TO ORDER: PRESIDENT TERRY ZUPAN
- B. INVOCATION: RON MCPHEETERS
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. INTRODUCTION OF NEW EMPLOYEES
NINA VETTER, DISTRICT MANAGER
- G. SPECIAL RECOGNITION
WALTER MACK, VETERANS LOCAL GOVERNMENT MANAGEMENT FELLOWSHIP
- H. SPECIAL PRESENTATIONS
COLORADO STATE 4-H SHOOTING ARCHERY COMPETITION

Documents:
 - [H. Colorado State 4-H Archery Competition 2019.pdf](#)
 - [H. Colorado State 4-H Shooting Sports Archery Contest Summary 2019 \(1\).pdf](#)
- I. CITIZEN'S COMMENTS
- J. COMMITTEE REPORTS
- K. DIRECTOR'S COMMENTS
- L. APPROVAL OF CONSENT AGENDA

(THE PRESIDENT WILL REMOVE ANY CONSENT AGENDA ITEM UPON REQUEST BY ANY DIRECTOR OR ASSIGNED STAFF. REMOVED ITEMS WILL BE CONSIDERED SEPARATELY BY THE BOARD IMMEDIATELY FOLLOWING THE CONSENT AGENDA, OR BE CONTINUED TO ANOTHER MEETING DATE, OR HANDLED IN A MANNER OTHERWISE DETERMINED AT THE DISCRETION OF THE BOARD.)

L.1. FINANCIAL REPORTS

Documents:

[Summary of Investments December 2018.pdf](#)
[25K Report 120818-01042019.pdf](#)
[Board Financial Summary 12-31-2018.pdf](#)

L.2. DISTRICT MANAGER REPORT

Documents:

[DM Report January 8 2019 \(1\).pdf](#)

L.3. MINUTES

Documents:

[2018-10-02 Special Board Meeting Minutes-DRAFT.pdf](#)

[2018-11-27 Regular Board Meeting Minutes - draft.pdf](#)

[2018-12-11 Regular Board Meeting Minutes - draft.pdf](#)

[2018-12-14 Special Board Meeting Minutes-DRAFT.pdf](#)

L.4. RESOLUTION NO. 2019-001 A RESOLUTION DESIGNATING THE PUBLIC AREAS FOR POSTING OF MEETING NOTICES FOR CALENDAR YEAR 2019

Documents:

[L-4 -RESOLUTION NO. 2019-001.pdf](#)

L.5. RESOLUTION NO. 2019-002 A RESOLUTION UPDATING AUTHORIZED SIGNERS FOR ALL ACCOUNTS LISTED IN SCHEDULE A HELD IN THE NAME PUEBLO WEST METROPOLITAN DISTRICT

Documents:

[L-5 RESOLUTION NO. 2019-002.pdf](#)

L.6. RESOLUTION NO. 2019-003 A RESOLUTION UPDATING AUTHORIZED SIGNERS FOR THE SAFE DEPOSIT BOX AT VECTRA BANK HELD IN THE NAME OF PUEBLO WEST METROPOLITAN DISTRICT

Documents:

[L-6 RESOLUTION NO. 2019-003.pdf](#)

M. OLD BUSINESS

M.1. DISCUSSION ON GATE FROM PMI TO GROUSE

PRESENTER: STEVEN MEYERS

M.2. RESOLUTION 2019 - ____ A RESOLUTION TO REVISE THE SPECIAL PROVISIONS, PUEBLO WEST ROADWAY DESIGN AND CONSTRUCTION STANDARDS

PRESENTER: SHAWN WINTERS

Documents:

[Special Provisions Background Paper .pdf](#)

[Special Provisions .pdf](#)

[RESOLUTION 2019 - ____ A RESOLUTION TO REVISE THE SPECIAL](#)

PROVISIONS, PUEBLO WEST ROADWAY DESIGN AND
CONSTRUCTION STANDARDS.pdf

**M.3. RESOLUTION NO. 2019-___ A RESOLUTION TO REMOVE APPENDIX E - 1,
ACCESS PERMIT APPLICATION, OF THE PUEBLO WEST METROPOLITAN
DISTRICT'S BYLAWS, RULES AND REGULATIONS**

PRESENTER: SHAWN WINTERS

Documents:

[M-3 Background Paper on Appendix E-1.pdf](#)
[M-3 Appendix E Fee Scheudle.pdf](#)
[M-3 Resolution 2018-107.pdf](#)
[M-3 Appendix E.pdf](#)
[M-3 Resolution 2019-___A RESOLUTION AMENDING APPENDIX E-1.pdf](#)

M.4. LAND SALE

PHASE 1:

RESOLUTION NO. 2019-___ A RESOLUTION APPROVING A CONTRACT SALE
OF DISTRICT PROPERTY TO THOMAS F. FEOLA

PHASE 2:

RESOLUTION NO. 2019-___ A RESOLUTION APPROVING A CONTRACT SALE
OF DISTRICT PROPERTY TO EDEN K. BACHMEIER

PHASE 3:

RESOLUTION NO. 2019-___ A RESOLUTION APPROVING A CONTRACT
SALE OF DISTRICT PROPERTY TO THOMAS F. FEOLA

PRESENTER: LAURIE COZZETTO

Documents:

[RESOLUTION 2019-___ PHASE 1 .pdf](#)
[Phase One Agreement for sale of real property.pdf](#)
[Phase Two Agreement for sale of real property.pdf](#)
[RESOLUTION 2019-___ PHASE 2.pdf](#)
[RESOLUTION 2019-___ PHASE 3.pdf](#)
[Phase Three Agreement for sale of real property.pdf](#)

M.5. EXCISE TAX REVENUE DESIGNATION DISCUSSION

PRESENTER: TERRY ZUPAN

**M.6. DISCUSSION/RESOLUTION FOR COMPREHENSIVE FISCAL AND
SUSTAINABILITY ANALYSIS/ INCORPORATION STUDY**

PRESENTER: NINA VETTER

**M.7. DISCUSSION AND DIRECTION ON ECONOMIC DEVELOPMENT COMMITTEE
RESIDENT MEMBER TERM EXPIRING APRIL 2019**

PRESENTER: HARLEY GIFFORD

N. NEW BUSINESS

N.1. PROPERTY PURCHASE OFFER FOR LOT 234

Documents:

[234-5-6 Sale Information.pdf](#)

N.2. UTILITIES TREATMENT OPERATIONS 4-10 SCHEDULE PROPOSAL DISCUSSION

PRESENTER: KIM SWEARINGEN

Documents:

[7-12 vs 4-10 Graphic.pdf](#)
[Background Paper for 4-10 in Utility Operations .pdf](#)

N.3. CREATION OF AD HOC COMMITTEES FOR PUEBLO COUNTY 1A FUNDS; AQUATIC CENTER; PUEBLO WEST/PUEBLO COUNTY ROAD IGA

PRESENTER: MATT SMITH

N.4. DISCUSSION REGARDING PROPOSED BOARD RETREAT

PRESENTER: NINA VETTER

N.5. DISCUSSION REGARDING OFFICIAL MEETING MINUTES

PRESENTER: HARLEY GIFFORD

O. CITIZEN'S COMMENTS

P. ANNOUNCEMENTS AND EVENTS

1. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND FRENCH
THURSDAY, JANUARY 10, 2019 9:00 A. M.
2. COMMITTEE OF ARCHITECTURE MEETING
THURSDAY, JANUARY 10, 2019 AT 5:30 P.M.
3. DISTRICT OFFICES WILL BE CLOSED IN OBSERVANCE OF MARTIN LUTHER
KING, JR. DAY
MONDAY, JANUARY 21, 2019
4. REGULAR BOARD MEETING
TUESDAY, JANUARY 22, 2019 AT 6:00 P.M. - BOARDROOM
5. CITIZEN'S ACADEMY
WEDNESDAY, FEBRUARY 13- MARCH 28, 2019

Q. EXECUTIVE SESSION

- Q.1. §24-6-402(4)(B) C.R.S., CONFERENCES WITH AN ATTORNEY FOR THE LOCAL PUBLIC BODY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC QUESTIONS
- Q.2. §24-6-402(4)(E) C.R.S., DEVELOPING STRATEGY FOR NEGOTIATIONS, INSTRUCTING NEGOTIATORS AND DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; TRACT 267
- Q.3. §24-6-402(4)(E) C.R.S., DEVELOPING STRATEGY FOR NEGOTIATIONS, INSTRUCTING NEGOTIATORS AND DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; SOCCERHAUSE

R. ADJOURN