



Pueblo West
C O L O R A D O

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

SPECIAL MEETING
JANUARY 18, 2018
109 E. INDUSTRIAL BOULEVARD
4:00 P.M.

A. CALL TO ORDER: President Judy Leonard

Documents:

[2018-01-18 SPECIAL MEETING.PDF](#)

B. ROLL CALL

C. EXECUTIVE SESSION

C.1. §24-6-402(4)(F) C.R.S. "PERSONNEL MATTERS"
Committee of Architecture Interviews

Presenter: Judy Leonard

D. NEW BUSINESS

**D.1. RESOLUTION NO. 2018-__ A RESOLUTION OF PUEBLO WEST
METROPOLITAN DISTRICT BY ITS BOARD OF DIRECTORS FOR THE
PURPOSE OF APPOINTING COMMITTEE MEMBERS TO THE COMMITTEE OF
ARCHITECTURE**

Presenter: Judy Leonard

Documents:

[RESOLUTION 2018-__ APPOINTING COA MEMBERS.PDF](#)

E. ADJOURN



BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

SPECIAL MEETING
JANUARY 18, 2018
109 E. INDUSTRIAL BOULEVARD
4:00 P.M.

- A. CALL TO ORDER JUDY LEONARD
- B. ROLL CALL JUDY LEONARD
- C. EXECUTIVE SESSION JUDY LEONARD
 - 1. §24-6-402(4)(F) C.R.S. "PERSONNEL MATTERS"
COMMITTEE OF ARCHITECTURE INTERVIEWS
- D. NEW BUSINESS:
 - 1. RESOLUTION NO. 2018-__ A RESOLUTION OF PUEBLO WEST
METROPOLITAN DISTRICT BY ITS BOARD OF DIRECTORS FOR
THE PURPOSE OF APPOINTING COMMITTEE MEMBERS TO THE
COMMITTEE OF ARCHITECTURE JUDY LEONARD
- E. ADJOURN

RESOLUTION 2018-__

A RESOLUTION OF PUEBLO WEST METROPOLITAN DISTRICT BY ITS BOARD OF DIRECTORS FOR THE PURPOSE OF APPOINTING COMMITTEE MEMBERS TO THE COMMITTEE OF ARCHITECTURE

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, the Pueblo West Metropolitan District acts through its Board of Directors at any special or regular meeting of the Board of Directors of the District upon proper notice and required quorum being present; and

WHEREAS, the Bylaws of Pueblo West Committee of Architecture (“COA”), require any vacancy of the COA Board to be filled by appointment; and

WHEREAS, the District Board of Directors published a request for applications to serve on the COA Board, received qualified applications, and conducted interviews of the applicants at a special meeting of the District Board of Directors; and

WHEREAS, after review of the prospective applications and deliberation in the open session of a special meeting, the District Board of Directors’ meeting, the District’s Board of Directors believe it to be in the best interest to appoint _____ as Member Three, and _____ as Member Four, and _____ as Member Five to serve as COA Committee Members for a term of four years; and

Whereas, _____, _____, and _____’s respective terms shall begin on the fourth Tuesday of March, 2018 and continue for a term of four years, expiring on the fourth Tuesday of March, 2022.

THEREFORE, BE IT RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that _____, _____, and _____ are hereby appointed as Members of the Committee of Architecture to four-year terms commencing on the fourth Tuesday of March, 2018 and expiring on the fourth Tuesday of March, 2022; and

BE IT FURTHER RESOLVED that the Board of Directors of the Pueblo West Metropolitan District hereby consents to and waives notice and holding of the regular annual meeting for the purposes set forth above.

* * * * *

I hereby certify that the foregoing is a full 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 18th day of January, 2018, by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

Secretary
(Seal)