



# PUEBLO WEST Colorado

BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING  
JANUARY 23, 2018  
109 E. INDUSTRIAL BOULEVARD - BOARDROOM  
6:00 PM

**A. CALL TO ORDER: PRESIDENT JUDY LEONARD**

**B. INVOCATION: BRYAN KELSEN**

**C. PLEDGE OF ALLEGIANCE:**

**D. ROLL CALL:**

**E. APPROVAL OF THE AGENDA: JUDY LEONARD**

**F. INTRODUCTION OF NEW EMPLOYEES:**

Aric Ward, Veterans Local Government Management Fellowship - Human Resources  
Kwesi Adinkrah, Veterans Local Government Management Fellowship - Procurement  
Eddie Ruiz, Administration Intern

**G. SPECIAL GUESTS:**

Mike Baker, Veterans Local Government Management Fellowship - Community  
Development  
Cathy Garcia, Regional Director, Office Of US Senator Cory Gardner

**H. CITIZENS COMMENTS:**

**I. COMMITTEE REPORTS:**

**J. DIRECTORS COMMENTS:**

**K. APPROVAL OF THE 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.)*

**K.1. FINANCIAL REPORTS:**

Documents:

[K-1 Financial Report - 25k.pdf](#)

**K.2. DISTRICT MANAGERS REPORT:**

Documents:

[K-2 District Managers Report for 1-23-2018.pdf](#)

**K.3. RESOLUTION NO. 2018-\_\_ A RESOLUTION AWARDING THE ANNUAL CHEMICAL PURCHASES TO NALCO WATER – AN ECOLAB COMPANY**

Presenter: Kim Swearingen

Documents:

[K-3 Background Paper for 2018 NALCO.pdf](#)  
[K-3 Nalco quote 2018.pdf](#)  
[K-3 Resolution 2018-\\_\\_\\_\\_\\_ Award of 2018 NALCO Chemical Supplier - Final.pdf](#)

**K.4. RESOLUTION NO. 2018-\_\_ A RESOLUTION AWARDING THE ANNUAL CHEMICAL PURCHASES TO NALCO WATER – AN ECOLAB COMPANY**

Presenter: Rich Fabbro

Documents:

[K-4 Background Paper for 2018 NALCO WW.pdf](#)  
[K-4 Resolution 2018-\\_\\_\\_\\_\\_ Award of 2018 NALCO WW Chemical Supplier - Final.pdf](#)

**K.5. RESOLUTION NO. 2018-\_\_ A RESOLUTION AWARDING THE ANNUAL LABORATORY SERVICES TO ACZ LABORATORIES INC. (ACZ)**

Presenter: Rich Fabbro

Documents:

[K-5 Background Paper for 2018 ACZ.pdf](#)  
[K-5 Resolution 2018-\\_\\_\\_\\_\\_ Award of 2018 ACZ Laboratories - Final.pdf](#)

**K.6. RESOLUTION NO. 2018-\_\_ A RESOLUTION AWARDING THE ANNUAL CHEMICAL PURCHASES TO EVOQUA WATER TECHNOLOGIES, LLC (EVOQUA)**

Presenter: Rich Fabbro

Documents:

[K-6 Background Paper for 2018 Evoqua.pdf](#)  
[K-6 Resolution 2018-\\_\\_\\_\\_\\_ Award of 2018 Evoqua Chemical Supplier - Final.pdf](#)

**K.7. RESOLUTION NO. 2018-\_\_ A RESOLUTION AWARDING THE ANNUAL NEW SERVICE METER PURCHASES TO FINISH LINE SYSTEMS LLC**

Presenter: Rusty Ethredge

Documents:

[K-7 Background Paper for 2018 Finish Line.pdf](#)  
[K-7 Resolution 2018-\\_\\_\\_\\_\\_ Award of 2018 Finish Line Systems Meter](#)

**K.8. RESOLUTION NO. 2018-\_\_ A RESOLUTION AWARDING THE ANNUAL LABORATORY SERVICES TO TRE ENVIRONMENTAL STRATEGIES, LLC (TRE)**

Presenter: Rich Fabbro

Documents:

[K-8 Background Paper for 2018 TRE.pdf](#)  
[K-8 Resolution 2018-\\_\\_\\_\\_\\_ Award of 2018 TRE Environmental Strategies - Final.pdf](#)

**K.9. RESOLUTION NO. 2018-\_\_ A RESOLUTION AWARDING THE ANNUAL NEW SERVICE MATERIAL PURCHASES TO CORE & MAIN, LP**

Presenter: Rusty Ethredge

Documents:

[K-9 Background Paper for 2018 Core and Main.pdf](#)  
[K-9 Core and Main Parts List.pdf](#)  
[K-9 Resolution 2018-\\_\\_\\_\\_\\_ Award of 2018 Core and Main Construction Material Supplier - Final.pdf](#)

**K.10. RESOLUTION NO. 2018-\_\_ A RESOLUTION AUTHORIZING THE ANNUAL DESERT HAWK DEBT PAYMENT TO PUEBLO COUNTY**

Presenter: Tammy Nordyke

Documents:

[K-10 Background paper 2018 debt payments Desert Hawk.pdf](#)  
[K-10 Resolution 2018-\\_\\_\\_\\_\\_ Authorizing Payment Pueblo County.pdf](#)

**K.11. RESOLUTION NO. 2018-\_\_ A RESOLUTION AUTHORIZING THE ANNUAL DEBT PAYMENT TO UMB BANK COLORADO FOR THE WATER AND WASTE WATER REVENUE REFUNDING SERIES 2016**

Presenter: Tammy Nordyke

Documents:

[K-11 Background paper 2018 debt payments UMB Colorado.pdf](#)  
[K-11 Resolution 2018-\\_\\_\\_\\_\\_ Authorizing Payment UMB.pdf](#)

**K.12. RESOLUTION NO. 2018-\_\_ A RESOLUTION AUTHORIZING THE ANNUAL DEBT PAYMENT TO US BANK NA FOR THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY WATER POLLUTION CONTROL REVOLVING FUND (WPCRF) LEVERAGED LOAN PROGRAM**

Presenter: Tammy Nordyke

Documents:

[K-12 Background paper 2018 debt payments US Bank NA.pdf](#)  
[K-12 Resolution 2018-\\_\\_\\_\\_\\_ Authorizing Payment US Bank NA.pdf](#)

**K.13. RESOLUTION NO. 2018-\_\_ A RESOLUTION AUTHORIZING THE MONTHLY PAYMENTS TO US BANCORP FOR LEASE PURCHASE OF TWO FIRE APPARATUS**

Presenter: Tammy Nordyke

Documents:

[K-13 Background paper 2018 US Bancorp Lease Purchase.pdf](#)  
[K-12 Resolution 2018-\\_\\_\\_\\_\\_ Authorizing Payment US Bank NA.pdf](#)

**K.14. RESOLUTION NO. 2018-\_\_ A RESOLUTION AWARDING THE 2017 ANNUAL FINANCIAL AUDIT TO MCPHERSON, BREYFOGLE, DAVELINE & GOODRICH, PC (MBD&G)**

Presenter: Tammy Nordyke

Documents:

[K-14 Background paper MBDG.pdf](#)  
[K-14 Resolution 2018-\\_\\_\\_\\_\\_ Award of 2017 Annual Audit - MBDG.pdf](#)

**L. OLD BUSINESS:**

NONE

**M. NEW BUSINESS:**

**M.1. GFOA SUSTAINABILITY PILOT PROGRAM OVERVIEW**

Presenter: Tammy Nordyke

**M.2. COLORADO STATEWIDE INTERNET PORTAL (SIPA) MICRO-GRANT DISCUSSION**

Presenter: Jay-Michael Baker

Documents:

[M-2 SIPA Micro-Grant Board Background Paper \(002\).pdf](#)  
[M-2 SIPA Grant Application.pdf](#)

**M.3. RESOLUTION NO. 2018-\_\_ A RESOLUTION APPROVING THE MASTER SERVICE AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND SECOM, INC.**

Presenter: Michael Foechterle

Documents:

[M-3 SECOM Proposal.pdf](#)  
[M-3 Pueblo West Metropolitan District 109 Industrial Blvd Service Agreement Final 011618.pdf](#)  
[M-3 Pueblo West Metro District Exhibit A B.pdf](#)  
[M-3 SECOM Resolution 2018-\\_\\_\\_ Approving Contract with SECOM.pdf](#)

**M.4. DEED RESTRICTION AND LOT LINE VACATION AT FIRE STATION #3**

Presenter: Laurie Cozzetto

Documents:

[M-4 Pueblo County Letter.pdf](#)

**M.5. RESOLUTION NO. 2018-\_\_\_ APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

Presenter: Darrin Tangeman

Documents:

[M-5 Resolution 2018-\\_\\_\\_ Resolution appointing DEO.pdf](#)

**N. ANNOUNCEMENTS:**

Special Board Meeting With The Committee Of Architecture  
Thursday, January 25, 2018 At 4:00 PM – Boardroom

Public Works Community Roadshow Meeting  
Wednesday, January 31, 2018 At 5:30 PM – Pueblo West Library, King Room B

Agenda Setting Meeting With Directors Leonard And Zupan  
Tuesday, February 6, 2018 At 9:00 AM – Boardroom

Committee Of Architecture Meeting  
Thursday, February 8, 2017 At 5:30 PM – Boardroom

Regular Board Meeting  
Tuesday, February 13, 2018 At 6:00 PM – Boardroom

District Offices Will Be Closed In Observance Of Presidents' Day  
Monday, February 19, 2018

Public Works Community Roadshow Meeting  
Monday, February 26, 2018 At 5:30 PM – Pueblo West Library, King Room B

Deadline For Notice Of Self-Nomination And Acceptance Form  
Friday, March 2, 2018

**O. ADJOURN:**