



# PUEBLO WEST Colorado

## BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

**REGULAR MEETING**  
FEBRUARY 11, 2020  
729 E GOLD DRIVE - FIRE STATION 3  
6:00 PM

- A. CALL TO ORDER: PRESIDENT DOUG PROAL
- B. INVOCATION: RON MCPHEETERS, AMAZING GRACE FELLOWSHIP
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. CITIZEN'S COMMENTS

*(THOSE WISHING TO ADDRESS THE BOARD OF DIRECTORS MUST SIGN CITIZEN COMMENT REGISTRATION SHEET AND WILL BE ALLOWED A THREE (3) MINUTE PRESENTATION. TOPICS THAT ARE IN LITIGATION WITH THE DISTRICT WILL NOT BE HEARD DURING THIS PERIOD. ALL RESIDENTS ARE URGED TO (1) STATE THE CONCERN; AND (2) LIST POSSIBLE SOLUTIONS.)*

### G. 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.)*

#### G.1. DISTRICT MANAGER REPORT

Documents:

[District Manager February 2020 Report.pdf](#)

#### G.2. FINANCE REPORTING

Documents:

[25K Report 01252020-02072020.pdf](#)  
[Board Financial Summary 1.31.2020.pdf](#)  
[Investments Jan 2020.pdf](#)

#### G.3. APPROVAL OF MINUTES FOR JANUARY 14 AND JANUARY 28,

2020

Documents:

[2020-01-14 Regular Board Meeting Minutes - Approved.docx](#)  
[2020-01-28 Regular Board Meeting Minutes - Approved.docx](#)

## H. BUSINESS

### H.1. RIVER PUMP STATION MANIFOLD UPDATE

PRESENTED BY: Staneq Constructors, Inc - Kyle Leonard, Dustin Foss, Michael Katalinich

Documents:

[20200211 River Pump Station Improvement.pdf](#)  
[design GMP.pdf](#)

### H.2. RESOLUTION 2020-\_\_\_\_\_A RESOLUTION AWARDING THE RIVER PUMP STATION IMPROVEMENTS PROJECT TO STANEK CONSTRUCTORS.

PRESENTED BY: Jim Blasing, Utilities Director

Documents:

[Resolution 2020-\\_\\_\\_\\_\\_ Award of 2020 River Pump Station Improvements to Staneq Constructors \(2\).docx](#)  
[River PS Exhibit Z - Working Draft - 2020.02.07.pdf](#)  
[Background Paper for 2020 River Pump Station Improvements.docx](#)  
[A141ExhibitB-2014 - Working Draft - 2020.02.07.pdf](#)  
[A141-2014 - Working Draft - 2020.02.07.pdf](#)

### H.3. RESOLUTION 2020-\_\_\_A RESOLUTION TO EXECUTE AND SUBMIT PUEBLO COUNTY'S CONSERVATION TRUST FUND FUNDING ASSISTANCE AGREEMENT

PRESENTED BY: Carol Cosby, Parks And Recreation Director

Documents:

[Pueblo County CTF Funding Assistance Agreement.pdf](#)  
[Resolution 2020-\\_\\_\\_ CTF Agreement.docx](#)  
[Background CTF Funds.docx](#)

### H.4. COMMUNITY OUTREACH REPORT

PRESENTED BY: Sara Vaas, Director Of Community & Neighborhood Development

#### H.5. CIVIC BUILDING UPDATE

PRESENTED BY: Nina Vetter, District Manager

#### H.6. RESOLUTION 2020-\_\_\_A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE DISTRICT'S MAY 5, 2020 ELECTION

PRESENTED BY: Harley G. Gifford, General Counsel

Documents:

[County PWMD Election IGA May 2020.docx](#)  
[Resolution 2020-\\_\\_\\_\\_\\_Approving IGA May 2020 Election.docx](#)

#### H.7. ELECTRIC UTILITY COMMISSION UPDATE

PRESENTED BY: Nina Vetter, District Manager

#### I. ANNOUNCEMENTS AND EVENTS

- I.1. COMMUNITY ROUNDTABLE MONDAY MARCH 2, 2020 5:30 PM TO 7:00 PM HELD AT RIVER GRACE CHURCH - 88 MASTERS DRIVE, PUEBLO WEST***
- I.2. CIVIC BUILDING KICKOFF SPECIAL MEETING, FEBRUARY 14, 2020 8:00 AM AT FIRE STATION #3***
- I.3. REGULAR BOARD MEETING TUESDAY, FEBRUARY 25, 2020 AT 6:00 PM AT FIRE STATION #3***
- I.4. COMMITTEE OF ARCHITECTURE MEETING THURSDAY, FEBRUARY 13 & 27, 2020 AT 5:30 PM -FIRE STATION #3***
- I.5. IN OBSERVANCE OF PRESIDENTS DAY, DISTRICT OFFICES WILL BE CLOSED ON MONDAY, FEBRUARY 17, 2020***
- I.6. BOARD RETREAT THURSDAY, FEBRUARY 20, 2020 AT 8:00 AM- FIRE STATION #3***
- I.7. DEADLINE TO SUBMIT A SELF-NOMINATION AND ACCEPTANCE FORM FRIDAY, FEBRUARY 28, 2020***

#### J. DIRECTOR'S COMMENTS AND COMMITTEE REPORTS

#### K. EXECUTIVE SESSION

- K.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; LEASE OF DISTRICT OWNED PROPERTY***

K.2. §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; SALE OF DISTRICT OWNED PROPERTY

L. ADJOURN