



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
FEBRUARY 12, 2019
109 E. INDUSTRIAL BOULEVARD - BOARDROOM
6:00 PM

- A. CALL TO ORDER: PRESIDENT TERRY ZUPAN
- B. INVOCATION: BRYAN KELSEN
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. SPECIAL RECOGNITION OF DISTRICT EMPLOYEE

PRESENTER: TERRY ZUPAN

- G. CITIZEN'S COMMENTS
- H. COMMITTEE REPORTS
- I. DIRECTOR'S COMMENTS
- J. 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.)

J.1. FINANCIAL REPORTS

Documents:

[Summary of Investments January 2019.pdf](#)
[Board Financial Summary 01-31-2019.pdf](#)
[25K Report 01192019-02082019.pdf](#)

- J.2. DISTRICT MANAGERS REPORT
- J.3. MINUTES OF JANUARY 8 AND 22, 2019
- K. OLD BUSINESS
 - K.1. HILL RANCH UPDATE

PRESENTER: NINA VETTER

K.2. FIRE STATION 2 – SAFER GRANT

PRESENTER: BRIAN CASERTA

K.3. UPDATE ON AUDIO / VISUAL BOARD ROOM EQUIPMENT AND LIVE-STREAMING TECHNOLOGY

PRESENTER: JAY-MICHAEL BAKER

L. NEW BUSINESS

L.1. UPDATE REGARDING HB 19-1047

PRESENTER: HARLEY GIFFORD

L.2. RESOLUTION 2019-___ A RESOLUTION PURPLE HEART COMMUNITY

PRESENTER: HARLEY GIFFORD

Documents:

[Purple Heart Resolution.pdf](#)

M. EXECUTIVE SESSION

M.1. §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; SALE OF DISTRICT OWNED PROPERTY

N. ADJOURN