



PUEBLO WEST *Colorado*

**BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT**

**SPECIAL MEETING
FEBRUARY 13, 2018
109 E. INDUSTRIAL BOULEVARD - BOARDROOM
5:00 PM**

A. CALL TO ORDER: PRESIDENT JUDY LEONARD

B. ROLL CALL: JUDY LEONARD

C. EXECUTIVE SESSION

**1. §24-6-402(4)(A) C.R.S. CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST;
SALE OF DISTRICT OWNED PROPERTY**

**2. §24-6-402(4)(A) C.R.S. CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST;
SALE OF DISTRICT OWNED PROPERTY**

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; THE PUEBLO ELECTRIC UTILITY COMMISSION

**4. §24-6-402(4)(A) C.R.S. CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST;
PURCHASE OF WATER SHARES**

D. ADJOURN