



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
FEBRUARY 13, 2018
109 E. INDUSTRIAL BOULEVARD - BOARDROOM
6:00 PM

A. CALL TO ORDER: PRESIDENT JUDY LEONARD

B. INVOCATION: SCOTT BAILEY

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF THE AGENDA

F. INTRODUCTION OF NEW EMPLOYEES:

Aric Ward, Veterans Local Government Management Fellowship Human Resources
Kwesi Adinkrah, Veterans Local Government Management Fellowship Procurement

G. SPECIAL GUESTS

**G.1. BUTCH CHAVEZ, VETERANS ADVOCATE REQUESTING MIA VIETNAM
MEMORIAL LOCATION**

Documents:

G-1 Chavez - Committee request.pdf
G-1 Chavez - POW for PUEBLO WEST.pdf

H. CITIZEN'S COMMENTS

I. COMMITTEE REPORTS

J. DIRECTORS COMMENTS

K. 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.)

K.1. FINANCIAL SUMMARY - JANUARY 2018

Documents:

Financial Summary - January 2018.pdf

K.2. FINANCIAL REPORTS - PAYMENTS IN EXCESS OF \$25,000

Documents:

2018-02-09.pdf

K.3. FINANCIAL REPORT - INVESTMENT SUMMARY JANUARY 2018

Documents:

Investment Report January 2018.pdf

K.4. DISTRICT MANAGERS REPORT

Documents:

DM Report FEBRUARY 13 2018.pdf

K.5. MINUTES

Documents:

2017-11-20 Special Meeting Minutes.pdf

L. OLD BUSINESS

L.1. RESOLUTION NO. 2018-__ A RESOLUTION IMPOSING A DEED RESTRICTION ON TRACT 235, BLOCK 15, LOT 6, OWNED BY THE PUEBLO WEST METROPOLITAN DISTRICT

Presenter: Harley Gifford

Documents:

L-1 Fire Station 3 Cell Tower.pdf
L-1 Resolution 2018-____Deed Restrictions.pdf

L.2. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING THE PURCHASE OF 2018 JOHN DEERE 872GP MOTOR GRADER

Presenter: Jim Blasing/Dave Cosby

Documents:

Grader Pricing.pdf
02132018 - Background Paper - 2018 Grader.doc
RESOLUTION 2018-____ purchase of motor grader.docx

L.3. RESOLUTION NO. 2018 - __ A RESOLUTION APPROVING THE PURCHASE OF TWO CUSHMAN HAULER 800XG

Presenter: Carol Cosby/Dave Cosby

Documents:

Cushman Hauler - Background.doc

L.4. UPDATE ON SPAULDING AND MCCULLOCH INTERSECTION TRAFFIC

Presenter: Shawn Winters

L.5. DISCUSSION ON SEWER RATES

Presenter: Scott Eilert

M. NEW BUSINESS

M.1. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING THE TRAFFIC SIGNAL MAINTENANCE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO AND PUEBLO WEST METROPOLITAN DISTRICT

Presenter: Shawn Winters

Documents:

Traffic Signal Maintenance - Agreement.pdf
Traffic Signal Maintenance - Background.pdf
Traffic Signal Maintenance - Resolution.pdf

M.2. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING A CONTRACT FOR SALE OF DISTRICT PROPERTY TO LLOYD PRATT

Presenter: Laurie Cozzetto

M.3. RESOLUTION NO. 2018-__ RESOLUTION TO EXECUTE AND SUBMIT PUEBLO COUNTY'S CONSERVATION TRUST FUND FUNDING ASSISTANCE AGREEMENT FOR APPROVAL

Presenter: Carol Cosby

Documents:

2018_001.pdf
Background paper form.docx
RESOLUTION 2018-____CTF request.pdf

M.4. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND PUEBLO COUNTY RELATING TO THE MAY 8, 2018 COORDINATED ELECTION

Presenter: Harley Gifford

Documents:

M-4 Resolution 2018-____Approving IGA May 2018 Election.pdf
BMGW PWWMETRO MAYELECT 2018.pdf

M.5. DISCUSSION ON SERVICE PLAN EXPANSION TO INCLUDE STORMWATER, AMBULANCE, SANITATION AND REFUSE COLLECTION, AND BROADBAND ENTERPRISES

Presenter: Darrin Tangeman

N. ANNOUNCEMENTS

1. DISTRICT OFFICES WILL BE CLOSED IN OBSERVANCE OF PRESIDENTS' DAY

MONDAY, FEBRUARY 19, 2018

**2. AGENDA SETTING MEETING WITH DIRECTORS LEONARD AND BERNARD
TUESDAY, FEBRUARY 20, 2018 AT 9:00 AM – BOARDROOM**

**3. COMMITTEE OF ARCHITECTURE MEETING
THURSDAY, FEBRUARY 22, 2018 AT 5:30 PM – BOARDROOM**

**4. PUBLIC WORKS COMMUNITY ROADSHOW MEETING
MONDAY, FEBRUARY 26, 2018 AT 5:30 PM – PUEBLO WEST LIBRARY, KING
ROOM B**

**5. REGULAR BOARD MEETING
TUESDAY, FEBRUARY 27, 2018 AT 6:00 PM – BOARDROOM**

**6. DEADLINE FOR NOTICE OF SELF-NOMINATION AND ACCEPTANCE FORM
FRIDAY, MARCH 2, 2018**

O. ADJOURN