



# PUEBLO WEST Colorado

## BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

**REGULAR MEETING**  
FEBRUARY 25, 2020  
729 E GOLD DRIVE - FIRE STATION 3  
6:00 PM

- A. CALL TO ORDER: PRESIDENT DOUG PROAL
- B. INVOCATION: BRYAN KELSEN, CHRIST CHURCH PUEBLO WEST
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. SPECIAL RECOGNITION

F.1. COLORADO RURAL WATER ASSOCIATION ROOKIE OF THE YEAR  
AWARD

Glenn Williams, Utility Technician, *Rookie Of The Year Award*

PRESENTED BY: Rusty Ethredge, Collection And  
Distribution Manager

Documents:

[Glenn Williams Background.pdf](#)  
[Glenn Williams.jpg](#)

G. SPECIAL GUESTS

G.1. PUEBLO CONSERVANCY DISTRICT REPORT

PRESENTED BY: Barbara Bernard

H. SPECIAL PRESENTATIONS

H.1. POTENTIAL GRANT FOR DRAINAGE IMPROVEMENTS FOR  
WILLIAMS CREEK

PRESENTED BY: Larry Small, Executive Director -  
Fountain Creek Watershed, Flood

## Control And Greenway District

### I. 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.)*

### 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. FINANCE REPORTING

Documents:

[25K Report 02082020-02212020.pdf](#)

### K. BUSINESS

#### K.1. SUP 2019-009 UPDATE AND DISCUSSION

PRESENTED BY: Jim Blasing, Utilities Director And  
Randy Reeves, PLS - Cardinal  
Points Surveying

Documents:

[REVISION 1 2019-542 SUP PW Metro PLOT PLAN SUP \(1\).pdf](#)  
[SUP 2019-009pcpcSRFeb112020.pdf](#)  
[K1 2.20.2020 letter SUP \(2\).pdf](#)

#### K.2. COMMUNITY AND NEIGHBORHOOD DEVELOPMENT UPDATE

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

#### K.3. CIVIC BUILDING UPDATE AND DISCUSSION

PRESENTED BY: Nina Vetter, District Manager

#### K.4. ULI GRANT OPPORTUNITY DISCUSSION

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

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

M. ANNOUNCEMENTS AND EVENTS

M.1. COMMUNITY ROUNDTABLE MONDAY MARCH 2, 2020 5:30 PM TO 7:00 PM HELD AT RIVER GRACE CHURCH - 88 MASTERS DRIVE, PUEBLO WEST

M.2. REGULAR BOARD MEETINGS TUESDAY, MARCH 10 AND 24, 2020 AT 6:00 PM AT FIRE STATION #3

M.3. COMMITTEE OF ARCHITECTURE MEETINGS THURSDAY, MARCH 12 AND 26, 2020 AT 5:30 PM -FIRE STATION #3

M.4. ANNUAL TOM SAWYER FISHING DERBY - SATURDAY APRIL 18, 2020

N. EXECUTIVE SESSION

O. ADJOURN