



# PUEBLO WEST *Colorado*

BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING  
FEBRUARY 27, 2018  
109 E. INDUSTRIAL BOULEVARD - BOARDROOM  
6:00 PM

**A. CALL TO ORDER: PRESIDENT JUDY LEONARD**

**B. INVOCATION: SIMON FARIES, MAJESTIC BAPTIST CHURCH**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. APPROVAL OF THE AGENDA**

**F. SPECIAL RECOGNITION**

**F.1. RESOLUTION NO. 2018-\_\_ A RESOLUTION RECOGNIZING JAMES MAGGARD FOR HIS DISTINGUISHED AND OUTSTANDING SERVICE AS A MEMBER OF THE PUEBLO WEST METROPOLITAN DISTRICT COMMITTEE OF ARCHITECTURE**

Presenter: Judy Leonard

Documents:

Recognition - Resolution No. 2018-\_\_ A resolution Recognizing Jim Maggard.pdf

**F.2. RESOLUTION NO. 2018-\_\_ A RESOLUTION RECOGNIZING BRYAN KENT SHELMAN FOR HIS DISTINGUISHED AND OUTSTANDING SERVICE AS A MEMBER OF THE PUEBLO WEST METROPOLITAN DISTRICT COMMITTEE OF ARCHITECTURE**

Presenter: Judy Leonard

Documents:

Recognition - Resolution No. 2018-\_\_ A resolution Recognizing Bryan Kent Shelman.pdf

**G. SPECIAL INTRODUCTIONS**

Jennifer Mitchell, Committee Of Architecture Member  
Rick Dickerson, Committee Of Architecture Member  
Curtis O'Leary, Firefighter/Paramedic  
Jacob Naro, Firefighter/Paramedic

Leah Drummond, Community Engagement Intern

**H. SPECIAL PRESENTATIONS**

**H.1. CDOT BUSTANG SERVICE TO PUEBLO COUNTY**

Presenter: Jeff Prillwitz

**H.2. PUEBLO COUNTY SHERIFF OFFICE UPDATE**

Presenter: Captain Ballas

**I. CITIZEN'S COMMENTS**

**J. COMMITTEE REPORTS**

**K. DIRECTORS COMMENTS**

**L. 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.)*

**L.1. FINANCIAL REPORTS**

Documents:

Financial Report - Over 25k for 2-27-2018.pdf

**L.2. DISTRICT MANAGERS REPORT**

Documents:

DM Report FEBRUARY 27 2018.pdf

**L.3. MINUTES**

Documents:

Minutes - 2017-11-28 Regular Board Meeting Minutes.pdf

Minutes - 2017-12-12 Regular Board Meeting Minutes.pdf

Minutes - 2017-12-15 Special Meeting Minutes.pdf

**M. OLD BUSINESS**

**M.1. FIRE DEPARTMENT 48/96 SCHEDULE UPDATE**

Presenter: Tim Mitchell

**M.2. RESOLUTION NO. 2018-\_\_ A RESOLUTION APPROVING THE PURCHASE OF FOUR (4) 2018 CHEVROLET SILVERADO 1500 TRUCKS AND ONE (1) 2018 CHEVROLET TAHOE**

Presenter: Dave Cosby

Documents:

Vehicles - 2018 Vehicle Purchase Background Paper.pdf  
Vehicles - 2018 Vehicle Purchase Bid Tab Sheet.pdf  
Vehicles - Resolution 2018-\_\_\_\_ purchase of vehicles.pdf

**M.3. RESOLUTION NO. 2018-\_\_ A RESOLUTION APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION FOR THE EAST/WEST COMPLETION**

Presenter: Shawn Winters

Documents:

CDOT - TAP M087-007 Background CDOT IGA Amendment.pdf  
CDOT - TAP M087-007 Document State of Colorado Amendment.pdf  
CDOT - TAP M087-007 Resolution No. 2018-\_\_ Approving amended IGA TAP M087-007.pdf  
CDOT - TAP M087-007 Document CDOT FAQ.pdf

**M.4. RESOLUTION NO. 2018\_\_ A RESOLUTION APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND THE COLORADO DEPARTMENT OF TRANSPORTATION**

Presenter: Shawn Winters

Documents:

CDOT - M087-005 Background CDOT IGA Amendment.pdf  
CDOT - M087-005 Document State of Colorado Amendment.pdf  
CDOT - M087-005 Document CDOT FAQ.pdf  
CDOT - M087-005 Resolution No. 2018-\_\_\_\_\_ Approving amended IGA M087-005.pdf

**M.5. RESOLUTION NO. 2018-\_\_ A RESOLUTION ENTERING INTO AN AGREEMENT WITH JVA FOR BIDDING AND CONSTRUCTION ADMINISTRATION ENGINEERING SERVICES**

Presenter: Scott Eilert And Kim Swearingen

Documents:

JVA - Background for Bidding and Construction Administration with JVA.pdf  
JVA - Document Tract 220 and States Ave Letter.pdf  
JVA - Resolution 2018 Award of 2018 Tract 220 and States Avenue Services JVA.pdf

**M.6. SOCIAL MEDIA POLICY DISCUSSION**

Presenter: Jay-Michael Baker

**N. NEW BUSINESS**

**N.1. RESOLUTION NO. 2018-\_\_ A RESOLUTION TO EXECUTE AND SUBMIT PUEBLO COUNTY'S CONSERVATION TRUST FUND FUNDING ASSISTANCE AGREEMENT FOR APPROVAL**

Presenter: Harley Gifford

Documents:

CTF - Background Paper.pdf  
CTF - 2018 CTF Pueblo West Metropolitan Dist Revised.pdf  
CTF - 2018 CTF Pueblo West Metro Scope of Services Attachements.pdf  
CTF - Documents.pdf  
CTF - Resolution 2018-\_\_\_\_\_CTF request.pdf

**O. ANNOUNCEMENTS**

1. Deadline For Notice Of Self-Nomination And Acceptance Form  
Friday, March 2, 2018
2. Agenda Setting Meeting With Directors Leonard And Carmel  
Tuesday, March 6, 2018 At 9:00 Am – Boardroom
3. Committee Of Architecture Meeting  
Thursday, March 8, 2018 At 5:30 Pm – Boardroom
4. Deadline To Apply For The Citizen's Academy  
Friday, March 9, 2018  
Apply Online At [www.pueblowestmetro.com/citizensacademy](http://www.pueblowestmetro.com/citizensacademy)
5. Regular Board Meeting  
Tuesday, March 13, 2018 At 6:00 Pm – Boardroom
6. Public Works Community Roadshow Meeting  
Monday, March 12, 2018 At 5:30 Pm – Pueblo West Library, King Room B

**P. EXECUTIVE SESSION**

**P.1. §24-6-402(4)(F), C.R.S., PERSONNEL MATTERS**  
District Manager

**Q. ADJOURN**