



# PUEBLO WEST Colorado

BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT

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

- A. CALL TO ORDER: PRESIDENT TERRY ZUPAN
- B. INVOCATION: STEVE CORNELLA
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. INTRODUCTION OF NEW EMPLOYEES
  - TROY STEVENS, PLANT OPERATOR – WATER
  - NATALIE CALDERON, CUSTOMER SERVICE REPRESENTATIVE – WATER BILLING
  - GARRISON GURULE, IT SUPPORT TECHNICIAN
- G. CITIZEN'S COMMENTS
- H. COMMITTEE REPORTS
  - H.1. COMMITTEE OF ARCHITECTURE
    - PRESENTER: LAURIE COZZETTO
  - H.2. PUEBLO CONSERVANCY DISTRICT
    - PRESENTER: BARBARA BERNARD
  - H.3. DIRECTOR COMMITTEES
- 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 February 2019.pdf](#)  
[Board Financial Summary 02-28-2019.pdf](#)  
[25K Report 02232019-03082019.pdf](#)

## **J.2. DISTRICT MANAGERS REPORT**

Documents:

[DM Report March 2019.pdf](#)

## **K. OLD BUSINESS**

### **K.1. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING THE 2019 PUEBLO WEST TAP TRAIL 2 PROJECT TO MARTIN MARIETTA MATERIALS, INC.**

PRESENTER: CAROL COSBY

Documents:

[Background Martin Marietta.docx](#)  
[TAP 2 BID TABS.pdf](#)  
[NOTICE OF AWARD TAP TRAIL 2.docx](#)  
[RESOLUTION 2019-\\_\\_\\_ Awarding 2019 TAP 2 Trail.docx](#)

### **K.2. DISCUSSION ON PROPOSED PERSONNEL POLICY CHANGES**

PRESENTER: ARIC WARD

Documents:

[Pueblo West Metropolitan District Personnel Policy REVISED \(4\).pdf](#)

### **K.3. UPDATE ON FIRE DEPARTMENT DOLA GRANT**

PRESENTER: BRIAN CASERTA

### **K.4. UPDATE ON HB 19-1047**

PRESENTER: HARLEY GIFFORD

## **L. NEW BUSINESS**

### **L.1. RESOLUTION 2019 -\_\_\_ A RESOLUTION APPROVING AN AGREEMENT FOR THE SALE OF WATER TO THE ARKANSAS GROUNDWATER USERS ASSOCIATION (AGUA)**

PRESENTER: JEFFREY DEHERRERA

Documents:

[L-1 Water Sales Background.docx](#)  
[L-1 AGREEMENT FOR SALE OF WATER - AGUA 2019.docx](#)  
[L-1 RESOLUTION 2019-\\_\\_\\_ sale of Water to Agua.docx](#)

**L.2. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING THE ROAD MAINTENANCE MATERIALS PURCHASE AND SALES AGREEMENT – 2019 TO TEZAK HEAVY EQUIPMENT CO., INC. DBA T.H. E. AGGREGATE SOURCE**

PRESENTER: SHAWN WINTERS

Documents:

[2019 Background Roadway Materials.docx](#)  
[2019 ROAD MATERIALS BID TABULATION.pdf](#)  
[Resolution 2019-\\_\\_\\_\\_\\_ Award of Road Maintenance Materials to Tezak.docx](#)

**L.3. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING THE 2019 CRACK SEALING PROJECT TO A-1 CHIPSEAL CO., INC.**

PRESENTER: SHAWN WINTERS

Documents:

[2019 Background Crack Sealing Project.docx](#)  
[NOTICE OF AWARD.docx](#)  
[2019 CRACK SEAL PROJECT TABULATION.xlsx](#)  
[RESOLUTION 2019-\\_\\_\\_ AWARDING THE 2019 Crack Seal Project.docx](#)

**L.4. PRESENTATION OF DRAFT 2019 STRATEGIC PLAN**

PRESENTER: NINA VETTER

**L.5. DISCUSSION AND DECISION REGARDING STRATEGIC COMMITTEES**

PRESENTER: NINA VETTER

**M. CITIZEN'S COMMENTS**

**N. ANNOUNCEMENTS AND EVENTS**

1. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND FRENCH  
THURSDAY, MARCH 14, 2019 AT 9:00 AM – BOARDROOM
2. COMMITTEE OF ARCHITECTURE MEETING  
THURSDAY, MARCH 14, 2019 AT 5:30 PM – BOARDROOM
3. REGULAR BOARD MEETING  
TUESDAY, MARCH 28, 2019 AT 6:00 PM – BOARDROOM

**O. EXECUTIVE SESSION**

- O.1. §24-6-402(4)(B) C.R.S., CONFERENCES WITH AN ATTORNEY FOR THE LOCAL PUBLIC BODY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS;
- O.2. §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**

**P. ADJOURN**