



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

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

A. CALL TO ORDER: PRESIDENT JUDY LEONARD

B. INVOCATION: BRYAN KELSEN

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF THE AGENDA

F. SPECIAL RECOGNITION

John Federico, Engineering Technician - Employee Of 1st Quarter

G. CITIZEN'S COMMENTS

H. COMMITTEE REPORTS

I. DIRECTORS 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 STATEMENTS

Documents:

25K Report 022418-030918.pdf
Board Financial Summary 02-28-2018.pdf
Investment Report February 2018.pdf

J.2. DISTRICT MANAGERS REPORT

K. OLD BUSINESS

K.1. RESOLUTION NO. 2018-___ A RESOLUTION APPROVING THE PURCHASE OF A FORD F550 CAB & CHASSIS WITH A KNAPHIDE UTILITY BOX

Presenter: Dave Cosby

Documents:

03132018 - Background Paper - 2018 Ford Purchase.pdf
Vehicle - Resolution 2018-___ Utility Truck Purchase.pdf

K.2. RESOLUTION 2018-_____ A RESOLUTION AWARDING IFB-2018-0131 THE TRACT 220 AND STATES AVENUE LINEAR INFRASTRUCTURE PROJECT TO PATE CONSTRUCTION, INC.

Presenter: Scott Eilert And Kim Swearingen

Documents:

1770.11c - Bid Comparison.pdf
1770.11c - Pate Bid Change Recommendation.pdf
Linear - Resolution 2018-___ Linear Infrastructure.pdf
Linear - Background Paper.pdf

K.3. DISCUSSION ON PROPOSED SOCIAL MEDIA POLICY

Presenter: Jay-Michael Baker

L. NEW BUSINESS

None

M. ANNOUNCEMENTS

AGENDA SETTING MEETING WITH DIRECTORS LEONARD AND FRENCH
TUESDAY, MARCH 20, 2018 AT 9:00 AM – BOARDROOM

COMMITTEE OF ARCHITECTURE MEETING
THURSDAY, MARCH 22, 2018 AT 5:30 PM – BOARDROOM

REGULAR BOARD MEETING
TUESDAY, MARCH 27, 2018 AT 6:00 PM – BOARDROOM

13th ANNUAL TOM SAWYER FISHING DERBY AT CATTAIL CROSSING
SATURDAY, APRIL 7, 2018
REGISTRATION MARCH 1 TO MARCH 31

ELECTION DAY
TUESDAY, MAY 8, 2018 FROM 7:00 AM – 7:00 PM

N. ADJOURN