



# **PUEBLO WEST** *Colorado*

**BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT**

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

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

**B. INVOCATION: RON MCPHEETERS**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. APPROVAL OF THE AGENDA**

**F. SPECIAL PRESENTATIONS**

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

Presenter: Jeff Prillwitz

**F.2. CDOT PEDESTRIAN ACCESS**

Presenter: Bill Thiebaut

**F.3. ACTION 22 BROADBAND STAFF REPORT**

Presenter: Michael Foechterle

**G. SPECIAL INTRODUCTION**

1. MARKUS BOECKER - PLANT OPERATOR TRAINEE

2. MARVIN STOCKTON - PLANT OPERATOR IV

3. TODD HUTCHENS - FLEET MANAGER

Presenter: Scott Eilert And Brad Curtis

**H. PUBLIC HEARING ON 2017 PROPOSED BUDGET AMENDMENT**

Presenter: TAMMY NORDYKE

**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:

[25K Report 031018-032318.pdf](#)

**L.2. DISTRICT MANAGERS REPORT**

Documents:

[DM Report MARCH 27 2018.pdf](#)

**M. OLD BUSINESS**

NONE

**N. NEW BUSINESS**

**N.1. RESOLUTION NO. 2018-\_\_\_ AMENDING RESOLUTIONS NO. 2016-92 AND 2016-93 ESTABLISHING BUDGET AND APPROPRIATIONS BY FUND FOR PUEBLO WEST METROPOLITAN DISTRICT PUEBLO COUNTY, COLORADO, FOR THE CALENDAR YEAR 2017 AND AUTHORIZING FUND AMENDMENTS**

Presenter: Tammy Nordyke

Documents:

[Background paper 2018 amend 2017budget 03282018.doc](#)  
[Reso to amend and appropriate 03272018.doc](#)

**N.2. RESOLUTION 2018-\_\_\_ A RESOLUTION APPROVING A LEASE PURCHASE AGREEMENT WITH LEGACY BANK FOR THE LEASE OF ONE (1) 2018 JOHN DEERE 872GP MOTOR GRADER**

Presenter: Tammy Nordyke

Documents:

[Motor Grader Lease Purchase - Background Paper.doc](#)  
[Motor Grader Lease Purchase - Resolution No. 2018-XXX.doc](#)  
[Supporting Document Amortization Schedule 10 Year Monthly.pdf](#)  
[Supporting Document - 10 year Lease Purchase Results.pdf](#)

**N.3. RESOLUTION NO. 2018 - \_\_\_ A RESOLUTION APPROVING A LEASE PURCHASE AGREEMENT WITH LEGACY BANK FOR THE LEASE OF ONE (1) 2018 CHEVY TAHOE, SPECIAL SERVICES PACKAGE AND ONE (1) CHEVY SILVERADO, SPECIAL SERVICES PACAKGE**

Presenter: Tammy Nordyke

Documents:

[Vehicle Lease Purchase - Background.doc](#)  
[Supporting Document Amortization Schedule 5 Year Monthly.pdf](#)  
[Supporting Document - 5 year Lease Purchase Results.pdf](#)  
[N-3 Vehicle Lease Purchase Resolution.doc](#)

**N.4. RESOLUTION 2018\_\_\_ A RESOLUTION AWARDDING A CONTRACT FOR THE ROOF REPAIR OF TWENTY-THREE DISTRICT OWNED BUILDINGS TO COLORADO FRONT RANGE ROOFING**

Presenter: Jeffrey DeHerrera

Documents:

[Background Paper - Roofing Replacement - Insurance.pdf](#)  
[Resolution 2018-\\_\\_\\_\\_\\_ Award of 23 roof replacements.docx](#)

**N.5. RESOLUTION 2018\_\_\_ A RESOLUTION AWARDDING A CONTRACT FOR THE REPAIR OF THE DISTRICT'S POOL BOILER AND UPPER MAINTENANCE BUILDING TO COLORADO FRONT RANGE ROOFING**

Presenter: Jeffrey DeHerrera

Documents:

[Background Paper - Roofing Replacement - Parks.pdf](#)  
[Resolution 2018-\\_\\_\\_\\_\\_ Award pool building roof contract.docx](#)

**N.6. RESOLUTION 2018\_\_\_ A RESOLUTION AWARDDING A CONTRACT FOR THE REPAIR OF THE DISTRICT'S ADMINISTRATION BUILDING TO COLORADO FRONT RANGE ROOFING**

Presenter: Jeffrey DeHerrera

Documents:

[Background Paper - Roofing Replacement - 109.pdf](#)  
[Resolution 2018-\\_\\_\\_\\_\\_ Award 109 Admin Building roof contract.docx](#)

**N.7. RESOLUTION 2018-\_\_ A RESOLUTION APPROVING AN AMENDED DISTRICT MANAGER EMPLOYMENT AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND DARRIN TANGEMAN**

Presenter: Harley G. Gifford

Documents:

[Resolution 2018-\\_\\_\\_ Approving Amended Contract for District Manager.docx](#)

**O. EXECUTIVE SESSION**

- O.1. §24-6-402(4)(E), C.R.S., DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY NEGOTIATIONS RELATED TO WATER SHARES AND ECONOMIC DEVELOPMENT**

**P. ANNOUNCEMENTS**

1. AGENDA SETTING MEETING WITH DIRECTORS LEONARD AND ZUPAN  
TUESDAY, APRIL 3, 2018 AT 9:00 AM - BOARDROOM
2. COMMITTEE OF ARCHITECTURE MEETING  
THURSDAY, APRIL 12, 2018 AT 5:30 PM - BOARDROOM
3. 13TH ANNUAL TOM SAWYER FISHING DERBY AT CATTAIL CROSSING  
SATURDAY, APRIL 7, 2018  
REGISTRATION MARCH 1 TO MARCH 31
4. REGULAR BOARD MEETING  
TUESDAY, APRIL 10, 2018 AT 6:00 PM - BOARDROOM
5. ELECTION DAY  
TUESDAY, MAY 8, 2018 FROM 7:00 AM - 7:00 PM

**Q. ADJOURN**