



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
APRIL 10, 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. 2018 COMMUNITY PRIORITY SURVEY OVERVIEW

Presenter: Jay Baker

Documents:

[F-1 Community Prioritization Survey_ Report of Results 2018.pdf](#)

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 REPORTS

Documents:

[Board Financial Summary 03-31-2018.pdf](#)

[Investment Report March 2018.pdf](#)

[25K Report 032418-040618.pdf](#)

J.2. DISTRICT MANAGERS REPORT

Documents:

[DM Report April 10 2018.pdf](#)

J.3. MINUTES

Documents:

[2018-01-09 Regular Board Meeting Minutes.pdf](#)

[2018-01-18 Special Meeting Minutes.pdf](#)

K. OLD BUSINESS

K.1. DISCUSSION AND RECOMMENDATION FOR CONTINUANCE OF PUBLIC OUTREACH BY DISTRICT STAFF

Presenter: Darrin Tangeman

K.2. UPDATE ON PUEBLO ELECTRIC UTILITY COMMISSION

Presenter: Darrin Tangeman

K.3. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING A WRITTEN COMMUNICATIONS TECHNOLOGY POLICY FOR THE PUEBLO WEST METROPOLITAN DISTRICT

Presenter: Jay-Michael Baker

Documents:

[CTP Communications Technology Policy BACKGROUND PAPER.pdf](#)

[CTP Communications Technology Policy.pdf](#)

[CTP Resolution 2018-__ Adopting Communications Technology Policy.pdf](#)

L. NEW BUSINESS

L.1. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING A COUNTYWIDE ALL HAZARDS MUTUAL AID AGREEMENT FOR ASSISTANCE BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT FIRE DEPARTMENT AND VARIOUS PUEBLO COUNTY FIRE DEPARTMENTS

Presenter: Brian Caserta

Documents:

[Fire Mutual Aid Agreement.pdf](#)

[Fire Resolution 2018-__ Mutual Aid Agreement.pdf](#)

[Fire Background Paper Resolution 4-10-18 Pueblo County MMA.pdf](#)

L.2. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING THE REPLACEMENT AND PURCHASE OF A PUEBLO WEST FIRE DEPARTMENT CUSTOM CLASS A PUMPER

Presenter: Dave Cosby

Documents:

[Pumper Background.pdf](#)
[Pumper Pay Off.pdf](#)
[Pumper Resolution 2018-__ Approving replacement of a PWFD Class A Pumper.pdf](#)

L.3. RESOLUTION NO. 2018-__ A RESOLUTION AWARDING THE ROAD MAINTENANCE MATERIALS PURCHASE AND SALES AGREEMENT – 2018 TO TEZAK HEAVY EQUIPMENT CO., INC. DBA T.H. E. AGGREGATE SOURCE

Presenter: Shawn Winters

Documents:

[Road Materials Contract Background.pdf](#)
[Road Materials Bid Results.pdf](#)
[Road Materials Purchase and Sales Agreement.pdf](#)
[Road Materials Resolution 2018-__ Award of Road Maintenance Materials to Tezak.pdf](#)

L.4. RESOLUTION NO. 2018-__ A RESOLUTION TO PURSUE DEPARTMENT OF LOCAL AFFAIRS (DOLA) GRANT DOLLARS FOR THE STATES AVENUE LIFT STATION (LS3) PROJECT

Presenter: Scott Eilert

Documents:

[Background Paper 2018 States Ave Lift Station DOLA Grant.docx](#)
[Resolution 2018-_____ Board Approval to Pursue DOLA Grant Funding for States Ave \(LS3\).docx](#)

L.5. DIRECTOR CARMEL REQUEST FOR APPROVAL TO ATTEND THE 2018 ARKANSAS RIVER BASIN WATER FORUM

Presenter: Mark Carmel

M. ANNOUNCEMENTS

1. COMMITTEE OF ARCHITECTURE MEETING
THURSDAY, APRIL 12, 2018 AT 5:30 PM – BOARDROOM
2. BALLOTS WILL BE MAILED BEGINNING APRIL 16, 2018 FOR THE MAY 8, 2018 ELECTION
3. AGENDA SETTING MEETING WITH DIRECTORS LEONARD AND BERNARD
TUESDAY, APRIL 17, 2018 AT 9:00 AM – BOARDROOM
4. PUEBLO WEST METRO CANDIDATE FORUM
MONDAY, APRIL 23, 2018 AT 6:30 PM – PUEBLO WEST HIGH SCHOOL AUDITORIUM
5. REGULAR BOARD MEETING
TUESDAY, APRIL 24, 2018 AT 6:00 PM – BOARDROOM

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

N. EXECUTIVE SESSION

**N.1. §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**

District Easement Negotiations

Presenter: Bradley A Curtis

O. ADJOURN