



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
APRIL 24, 2018
109 E. INDUSTRIAL BOULEVARD - BOARDROOM
6:00 PM

- A. CALL TO ORDER: PRESIDENT JUDY LEONARD
- B. INVOCATION: SCOTT BAILEY, MAJESTIC BAPTIST CHURCH
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. SPECIAL INTRODUCTIONS
David Stanford, SCADA Coordinator
- 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:

[25K Report 040718-042018.pdf](#)

J.2. DISTRICT MANAGERS REPORT

J.3. MINUTES

Documents:

[2018-01-25 Special Meeting Minutes.pdf](#)
[2018-01-23 Regular Meeting Minutes.pdf](#)

J.4. RESOLUTION NO. 2018-__ A RESOLUTION AUTHORIZING THE PAYOFF OF ENGINE 3 TO US BANCORP

Documents:

K. OLD BUSINESS

K.1. BUSTANG OUTRIDER SERVICE UPDATE

Presenter: Bradley Curtis

K.2. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION REGARDING THE FEDERAL HIGH RISK RURAL ROADS GRANTS - PROJECT NO. M087-010, (22355)

Presenter: Bradley Curtis

Documents:

[22355-IGA Pueblo West Capistrano Ave.pdf](#)
[22355-IGA Background Paper.pdf](#)
[RESOLUTION 2018-____ Approving IGA CDOT for m-087-10.docx](#)

K.3. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION REGARDING THE FEDERAL HIGH RISK RURAL ROADS GRANTS - PROJECT NO. M087-011, (22356)

Presenter: Bradley Curtis

Documents:

[22356-IGA Background Paper.pdf](#)
[22356-IGA Pueblo West Platteville Blvd.pdf](#)
[RESOLUTION 2018-____ Approving IGA CDOT for m-087-11.docx](#)

K.4. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION REGARDING THE FEDERAL HIGH RISK RURAL ROADS GRANTS - PROJECT NO. M087-012, (22357)

Presenter: Bradley Curtis

Documents:

[22357-IGA Background Paper.pdf](#)
[22357-IGA Pueblo West Spaulding Roundabout.pdf](#)
[RESOLUTION 2018-____ Approving IGA CDOT for m-087-12.docx](#)

L. NEW BUSINESS

L.1. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING A LEASE AGREEMENT AND EASEMENT WITH SAN ISABEL ELECTRIC ASSOCIATION, INC.

Presenter: Shawn Winters

Documents:

Security Light 2018 Background.pdf
Security Light Easement I.pdf
Security Light Lease Agreement.pdf
Security Light RESOLUTION 2018-_____ Approving SIEA Easement Agreement.pdf

L.2. RESOLUTION NO 2018-__ A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION REGARDING THE TRANSPORTATION ALTERNATIVE PROJECT (TAP) NO. M087-09, (22130)

Presenter: Shawn Winters

Documents:

TAP 3 IGA Background Paper.docx
Trail Map - Trail 3.pdf
R2-22130-IGA Pueblo West TAP III SDS Execs 02Apr2018.pdf
RESOLUTION 2018-_____ Approving TAP Trail 3 IGA CDOT.docx

L.3. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING A CONTRACT FOR SALE OF DISTRICT PROPERTY TO GORDON HESS

Documents:

offer to purchase.pdf
Offer to Purchase.pdf
Offer to Purchase.pdf
Hess Contract 339-12-8.pdf
Hess Contract 339-12-13.pdf
Hess Contract 339-11-32.pdf
RESOLUTION 2018-_____ sale of District owned property.docx

L.4. SCOPE OF WORK DISCUSSION FOR INCORPORATION STUDY RFP

Presenter: Darrin Tangeman

M. ANNOUNCEMENTS

COMMITTEE OF ARCHITECTURE MEETING
THURSDAY, APRIL 26, 2018 AT 5:30 PM – BOARDROOM

AGENDA SETTING MEETING WITH DIRECTORS LEONARD AND CARMEL
TUESDAY, MAY 1, 2018 AT 9:00 AM – BOARDROOM

REGULAR BOARD MEETING
TUESDAY, MAY 8, 2018 AT 6:00 PM – BOARDROOM

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 LAND SALE NEGOTIATIONS**
- N.2. §24-6-402(4)(B) C.R.S. CONFERENCES WITH AN ATTORNEY FOR THE PUBLIC ENTITY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS; SENATE BILL 18-259**
- N.3. §24-6-402(4)(B) C.R.S. CONFERENCES WITH AN ATTORNEY FOR THE PUBLIC ENTITY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS; PERSONNEL ISSUE DISTRICT MANAGER**

O. ADJOURN