



# **PUEBLO WEST** *Colorado*

**BOARD OF DIRECTORS**  
**PUEBLO WEST METROPOLITAN DISTRICT**

**REGULAR MEETING**  
**MAY 8, 2018**  
**109 E. INDUSTRIAL BOULEVARD - BOARDROOM**  
**6:00 PM**

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

Documents:

[2018-05-08 Regular Meeting Agenda.pdf](#)

**B. INVOCATION: BRYAN KELSEN, CHRIST CHURCH**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. APPROVAL OF THE AGENDA**

**F. SPECIAL RECOGNITION AND INTRODUCTIONS**

**F.1. RESOLUTION NO. 2018-\_\_ A RESOLUTION PROCLAIMING MAY 6 THROUGH MAY 12, 2018 TO BE PUBLIC SERVICE RECOGNITION WEEK**

Presenter: Darrin Tangeman

Documents:

[RESOLUTION 2018-\\_\\_ Public Service Recognition Week.pdf](#)

**F.2. RESOLUTION NO. 2018-\_\_ A RESOLUTION RECOGNIZING THE PUEBLO CITY-COUNTY LIBRARY DISTRICT AS AMERICA'S BEST PUBLIC LIBRARY**

Presenter: Darrin Tangeman

Documents:

[RESOLUTION 2018-\\_\\_ Pueblo City-County Library District.pdf](#)

**F.3. VETERANS LOCAL GOVERNMENT MANAGEMENT FELLOWSHIP - ARIC WARD, HUMAN RESOURCES**

Presenter: Darrin Tangeman

**F.4. VETERANS LOCAL GOVERNMENT MANAGEMENT FELLOWSHIP - BRADLEY**

**STEVENS, FIRE DEPARTMENT**

Presenter: Darrin Tangeman

**F.5. CITIZENS ACADEMY GRADUATION**

Presenter: Jay-Michael Baker

**G. PUBLIC HEARING FOR THE APPLICATION OF A STATE REVOLVING FUND LOAN FOR STATES AVE AND TRACT 220 PROJECTS**

Presenter: Scott Eilert

**H. CITIZEN'S COMMENTS**

**I. COMMITTEE REPORTS**

**J. DIRECTORS COMMENTS**

**K. 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.)*

**K.1. FINANCIAL REPORTS**

Documents:

[25K Report 042118-050418.pdf](#)  
[Investment Report April 2018.pdf](#)  
[Board Financial Summary 04-30-2018.pdf](#)

**K.2. DISTRICT MANAGERS REPORT**

Documents:

[DM Report May 8 2018.pdf](#)

**K.3. MINUTES**

Documents:

[2018-02-13 Special Meeting Minutes.pdf](#)  
[2018-02-13 Regular Board Meeting Minutes.pdf](#)

**L. OLD BUSINESS**

**L.1. SIEMENS REVIEW AND UPDATE**

Presenter: Oscar Rangel

**L.2. 4TH QUARTER UPDATE ON THE 48/96 SCHEDULE**

Presenter: TIM MITCHELL

**L.3. RESOLUTION NO. 2018-\_\_ A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN SCHOOL DISTRICT 70 AND THE PUEBLO WEST METROPOLITAN DISTRICT**

Presenter: Carol Cosby

Documents:

[D70 IGA Background.pdf](#)  
[D70 IGA.pdf](#)  
[Dist 70 IGA Signed by D70 only.pdf](#)  
[D70 PWMD Playground Park Ex A.pdf](#)  
[D70 IGA Exhibit B.pdf](#)  
[Resolution 2018-\\_\\_\\_\\_\\_ Approving IGA Dist 70.pdf](#)

**L.4. DISCUSSION ON SELECTION OF ENGINEERING CONSULTING SERVICES FOR TAP PROJECT**

Presenter: Shawn Winters

Documents:

[L-4 Background Selection of Engineering Consulting Services.pdf](#)

**L.5. SCOPE OF WORK DISCUSSION FOR INCORPORATION STUDY RFP**

Presenter: Darrin Tangeman

**M. NEW BUSINESS**

**M.1. RESOLUTION NO. 2018-\_\_ A RESOLUTION APPROVING A REDUCTION OF SPEED LIMIT ON EAST PLATTEVILLE BLVD.**

Presenter: Shawn Winters

Documents:

[Resolution No. 797.pdf](#)  
[M-1 East Platteville Speed Limit Background.pdf](#)  
[M-1 Resolution 2018-\\_\\_\\_\\_\\_ establishing speed limits for Plateville and McCulloch.pdf](#)

**M.2. RESOLUTION NO. 2018-\_\_ A RESOLUTION OF THE PUEBLO WEST METROPOLITAN DISTRICT, ACTING BY AND THROUGH ITS WASTEWATER ENTERPRISE, DECLARING ITS OFFICIAL INTENT TO REIMBURSE ITSELF WITH PROCEEDS OF A FUTURE BORROWING FOR CAPITAL EXPENDITURES TO BE UNDERTAKEN BY THE DISTRICT; IDENTIFYING THE CAPITAL EXPENDITURES AND THE FUNDS TO BE USED FOR SUCH PAYMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH**

Presenter: Scott Eilert

Documents:

[Background Paper 2018 Tract 220 States Ave SRF Reimbursement.docx](#)  
[Resolution 2018-\\_\\_\\_\\_\\_ Board Approval to Reimburse the Wastewater Enterprise Fund with the SRF for Tract 220 and States Avenue.docx](#)

**N. ANNOUNCEMENTS**

1. 4TH OF JULY ANNUAL WET & DRY PARADE  
REGISTRATION MAY 1 TO JUNE 29, 2018

THEME: SHE'S A GRAND OLD FLAG

2. AGENDA SETTING MEETING WITH DIRECTORS LEONARD AND FRENCH  
TUESDAY, MAY 15, 2018 AT 9:00 AM – BOARDROOM

3. DISTRICT EMPLOYEE APPRECIATION SPRING PICNIC  
TUESDAY, MAY 15, 2018 FROM 11:00 AM TO 1:00 PM – LOVELL PARK

DISTRICT OFFICES WILL BE CLOSED DURING THIS TIME

4. COMMITTEE OF ARCHITECTURE MEETING  
THURSDAY, MAY 17, 2018 AT 5:30 PM – BOARDROOM

5. REGULAR BOARD MEETING  
TUESDAY, MAY 22, 2018 AT 6:00 PM – BOARDROOM

6. PUEBLO WEST PARKS AND REC POOL OPENS SATURDAY, MAY 26, 2018  
AT 11:00 AM

7. MEMORIAL DAY - MONDAY, MAY 28, 2018  
DISTRICT OFFICES WILL BE CLOSED

8. SPECIAL BOARD MEETING FOR ELECTED OFFICIAL ORIENTATION  
WEDNESDAY, MAY 30, 2018 FROM 8:30 AM – 3:30 PM AT FIRE STATION 3

**O. EXECUTIVE SESSION**

- O.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 SWAP  
NEGOTIATIONS

**P. ADJOURN**