



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
MAY 14, 2019
729 E GOLD DRIVE - FIRE STATION 3
6:00 PM

- A. CALL TO ORDER: PRESIDENT TERRY ZUPAN
- B. INVOCATION: BRYAN KELSEN, CHRIST CHURCH
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. INTRODUCTION OF NEW EMPLOYEES
VERONICA (RONI) KIMBREL, BUDGET AND ACCOUNTING MANAGER
- G. SPECIAL PRESENTATIONS
 - G.1. PUEBLO COUNTY SHERIFF OFFICE UPDATE

PRESENTER: DAVID LUCERO, LAW ENFORCEMENT BUREAU CHIEF
 - G.2. FIRE DEPARTMENT OVERVIEW

PRESENTER: BRIAN CASERTA
- H. CITIZEN'S COMMENTS
- I. COMMITTEE REPORTS
 - I.1. PUEBLO CONSERVANCY DISTRICT

PRESENTER: BARBARA BERNARD
 - I.2. DIRECTOR COMMITTEES
- J. DIRECTOR'S 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. FINANCE REPORTS

Documents:

[Investment Report.pdf](#)
[Board Financial Summary 04-30-2019.pdf](#)
[25K Report 04202019-05102019.pdf](#)

K.2. DISTRICT MANAGER REPORT

Documents:

[District Manager Report.pdf](#)

K.3. MINUTES

Documents:

[2019-02-12 Regular Board Meeting Minutes - draft.pdf](#)
[2019-03-12 Special Meeting Minutes - draft.pdf](#)

L. OLD BUSINESS

L.1. UPDATE REGARDING DAMAGE TO THE ADMINISTRATION BUILDING LOCATED AT 109 EAST INDUSTRIAL BOULEVARD

PRESENTER: NINA VETTER

L.2. DISCUSSION ON LONG TERM PLANNING FOR CIVIC BUILDING

PRESENTER: NINA VETTER

Documents:

[Discussion on Long Term Planning for Civic Building.pdf](#)

L.3. RESOLUTION 2019-___ A RESOLUTION AMENDING AND APPROVING THE PUEBLO WEST METROPOLITAN DISTRICT PURCHASING POLICIES

PRESENTER: DAVE COSBY

Documents:

[04232019 - Background Paper - Purchasing Policy.pdf](#)
[Final Draft Policy.pdf](#)
[RESOLUTION 2019-___ Purchasing Policy.pdf](#)

L.4. RESOLUTION 2019-___ A RESOLUTION AMENDING AND APPROVING THE PUEBLO WEST METROPOLITAN DISTRICT SURPLUS PROPERTY DISPOSAL POLICY

PRESENTER: DAVE COSBY

Documents:

[04232019 - Background Paper - Surplus Property Disposal.pdf](#)
[Surplus Property Disposal Final Draft.pdf](#)
[Resolution 2019 - Surplus Property Disposal Policy.pdf](#)

L.5. RESOLUTION 2019-___ A RESOLUTION UPDATING AUTHORIZED SIGNERS FOR ALL ACCOUNTS LISTED IN SCHEDULE A HELD IN THE NAME OF PUEBLO WEST METROPOLITAN DISTRICT

PRESENTER: RONI KIMBREL

Documents:

[Resolution 2019- Authorized Signers.pdf](#)
[Exhibit A.pdf](#)

L.6. RESOLUTION 2019-___ A RESOLUTION UPDATING AUTHORIZED SIGNERS FOR THE SAFE DEPOSIT BOX AT VECTRA BANK HELD IN THE NAME OF PUEBLO WEST METROPOLITAN DISTRICT

Documents:

[Resolution 2019 - Safe Deposit Box edited.pdf](#)

M. NEW BUSINESS

M.1. RESOLUTION 2019-___ A RESOLUTION APPROVING A TEMPORARY USE AREA AGREEMENT WITH SWALLOWS CHARTER ACADEMY

PRESENTER: SHAWN WINTERS

Documents:

[2019 BP - SCA Temporary Use Agreement.docx](#)
[SCA Letter of Request.pdf](#)
[TEMPORARY USE AREA AGREEMENT MAP.pdf](#)
[RESOLUTION 2019-_____ Approving SCA Land Use Agreement.pdf](#)

M.2. DISCUSSION OF COMMITTEES FOR 2019-2020

PRESENTER: NINA VETTER

Documents:

[Committee Appointments 2019-2020.pdf](#)

N. CITIZEN'S COMMENTS

O. ANNOUNCEMENTS AND EVENTS

1. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND SMITH THURSDAY, MAY 16, 2019 AT 9:00 AM
2. COMMITTEE OF ARCHITECTURE MEETING

THURSDAY, MAY 23, 2019 AT 5:30 PM – FIRE STATION 3

3. DISTRICT OFFICES WILL BE CLOSED MONDAY, MAY 27, 2019
IN OBSERVANCE OF MEMORIAL DAY

4. SPECIAL BOARD MEETING – WATER RIGHTS 101
TUESDAY, MAY 28, 2019 AT 3:30 PM – FIRE STATION 3

5. REGULAR BOARD MEETING – ELECTION OF OFFICERS
TUESDAY, MAY 28, 2019 AT 6:00 PM – FIRE STATION 3

P. EXECUTIVE SESSION

**P.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; SALE OF DISTRICT
OWNED PROPERTY**

Q. ADJOURN