



PUEBLO WEST *Colorado*

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
MAY 22, 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: JUDY LEONARD

E. APPROVAL OF AGENDA: JUDY LEONARD

F. SPECIAL INTRODUCTIONS

F.1. BOBBY BANHAM, EMPLOYEE OF THE 2ND QUARTER

PRESENTER: ARIC WARD

F.2. VETERANS LOCAL GOVERNMENT MANAGEMENT FELLOWSHIP BRADLEY STEVENS, FIRE DEPARTMENT

PRESENTER: DARRIN TANGEMAN

G. OUTGOING DIRECTOR'S COMMENTS

PRESENTER: BARBARA BERNARD AND MARK CARMEL

H. OATH OF OFFICE

PRESENTER: LAURA SAVAGE

I. APPOINTMENT OF OFFICERS

PRESENTER: DARRIN TANGEMAN

J. RECOGNITION OF OUTGOING DIRECTORS

J.1. RESOLUTION NO. 2018-__ A RESOLUTION RECOGNIZING BARBARA BERNARD FOR HER DISTINGUISHED AND OUTSTANDING SERVICE AS A MEMBER OF THE PUEBLO WEST METROPOLITAN DISTRICT BOARD OF DIRECTORS

PRESENTER: BOARD PRESIDENT

Documents:

[Resolution No. 2018-__ A RESOLUTION RECOGNIZING BARBARA BERNARD.pdf](#)

J.2. RESOLUTION NO. 2018-__ A RESOLUTION RECOGNIZING MARK CARMEL FOR HIS DISTINGUISHED AND OUTSTANDING SERVICE AS A MEMBER OF THE PUEBLO WEST METROPOLITAN DISTRICT BOARD OF DIRECTORS

PRESENTER: BOARD PRESIDENT

Documents:

[Resolution No. 2018-__ A RESOLUTION RECOGNIZING MARK CARMEL.pdf](#)

K. CITIZEN'S COMMENTS

L. COMMITTEE REPORTS

M. DIRECTORS COMMENTS

N. 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.)

N.1. FINANCIAL REPORTS

PRESENTER: TAMMY NORDYKE

Documents:

[25K Report 050518-051818.pdf](#)

N.2. DISTRICT MANAGER REPORT

PRESENTER: DARRIN TANGEMAN

O. OLD BUSINESS

O.1. 4TH QUARTER UPDATE ON THE 48/96 SCHEDULE

PRESENTER: TIM MITCHELL

P. NEW BUSINESS

P.1. RESOLUTION NO. 2018-_____ A RESOLUTION AWARDDING A PROPOSAL FOR PROFESSIONAL SERVICES FOR ROADWAY INVENTORY, ANALYSIS AND MANAGEMENT TO FROM IMS-INFRASTRUCTURE MANAGEMENT SERVICES

PRESENTER: BRADLEY A CURTIS

Documents:

[Q-1 Background Services for roadway inventory, analysis and management.pdf](#)
[RESOLUTION 2018-__ Awarding Road Profiling Professional Services Proposal.pdf](#)

P.2. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING A LETTER OF INTENT BETWEEN BLACK HILLS ENERGY AND PUEBLO WEST METROPOLITAN DISTRICT FOR THE USE OF DISTRICT PROPERTIES

PRESENTER: BRADLEY A CURTIS

Documents:

[BLACKHILLS_NOI-Background Paper v2.pdf](#)
[BLACKHILLS_NOI Letter.pdf](#)
[BLACKHILLS_NOI Exhibit A.pdf](#)
[BLACKHILLS_NOI Exhibit B.pdf](#)
[Resolution No. 2018-__ Letter of Intent BHE and PWMD.pdf](#)

P.3. DISCUSSION OF APPOINTMENTS TO BOARDS, COMMITTEES, TASK FORCES AND ORGANIZATIONS

PRESENTER: DARRIN TANGEMAN

Q. ANNOUNCEMENTS

4TH OF JULY ANNUAL WET & DRY PARADE
REGISTRATION MAY 1 TO JUNE 29, 2018
THEME: SHE'S A GRAND OLD FLAG

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

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

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

AGENDA SETTING MEETING WITH DIRECTORS _____ AND _____
TUESDAY, JUNE 5, 2018 AT 9:00 AM – BOARDROOM

REGULAR BOARD MEETING
TUESDAY, JUNE 12, 2018 AT 6:00 PM – BOARDROOM

COMMITTEE OF ARCHITECTURE MEETING
THURSDAY, JUNE 14, 2018 AT 5:30 PM – BOARDROOM

R. EXECUTIVE SESSION

R.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**

R.2. §24-6-402(4)(F), C.R.S., PERSONNEL MATTERS DISTRICT MANAGER

S. ADJOURN