



# PUEBLO WEST Colorado

BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING  
MAY 28, 2019  
729 E GOLD DRIVE  
6:00 PM

**A. CALL TO ORDER: PRESIDENT TERRY ZUPAN**

**B. INVOCATION:**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. APPROVAL OF THE AGENDA**

**F. APPOINTMENT OF OFFICERS**

**G. INTRODUCTION OF NEW EMPLOYEES**

REENA BACA, ADMINISTRATIVE ASSISTANT I, ADMIN  
KEITH HANNAFIOUS, LIGHT EQUIPMENT OPERATOR, STREETS AND ROADS  
CHARLES IRWIN, LIGHT EQUIPMENT OPERATOR, STREETS AND ROADS  
CODY LADUKE, LIGHT EQUIPMENT OPERATOR, STREETS AND ROADS  
TRACY NORMANDIN, LIGHT EQUIPMENT OPERATOR, STREETS AND ROADS

**H. CITIZEN'S COMMENTS**

**I. COMMITTEE REPORTS**

**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:

[25K Report 05112019-05242019.pdf](#)

**L. OLD BUSINESS**

**L.1. PRESENTATION AND DISCUSSION OF COMCAST FRANCHISE AGREEMENT**

## **RENEWAL**

PRESENTER: NINA VETTER

Documents:

[Pueblo West Franchise Proposal 2-6-2019.doc](#)  
[Letter Re Extension of Cable Franchise Agreement.pdf](#)

### **L.2. DISCUSSION AND DECISION REGARDING 2019-2020 COMMITTEES**

Documents:

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

### **L.3. RESOLUTION 2019-\_\_\_ A RESOLUTION APPOINTING A MEMBER TO THE DESERT HAWK GOLF COURSE AT PUEBLO WEST MANAGEMENT BOARD**

PRESENTER: HARLEY GIFFORD

Documents:

[Resolution 2019-\\_\\_\\_ Member Desert Hawk.docx](#)

### **L.4. RESOLUTION 2019-\_\_\_ A RESOLUTION AMENDING THE BYLAWS FOR THE PUEBLO WEST METROPOLITAN DISTRICT**

PRESENTER: HARLEY GIFFORD

Documents:

[2019-\\_\\_\\_ Resolution amending the bylaws for PWMD.pdf](#)

### **L.5. UPDATE OF COUNTY 1A PROJECTS AFFECTING FLAP-NICHOLS AND SAFE SCHOOL ROUTES**

PRESENTER: BRADLEY CURTIS

Documents:

[FLAP SRTS UPDATE Paper.docx](#)  
[McCulloch\\_9-11-18.pdf](#)  
[Pueblo West SRTS\\_9-11-18.pdf](#)

## **M. NEW BUSINESS**

### **M.1. RESOLUTION 2019-\_\_\_ A RESOLUTION APPROVING DREISSENIID MUSSEL LARVAE MONITORING IGA**

Documents:

[Background Paper for PBWW IGA Mussels.docx](#)  
[2019 Mussel Surveillance Proposal.pdf](#)  
[IGA for Dreissenid Mussel Larvae Monitoring for PW and PWMD 5-2019](#)

**M.2. RESOLUTION 2019-\_\_\_\_ A RESOLUTION ACCEPTING QUALIFIED CONTRACTORS & UNIT PRICING FOR ONCALL ASPHALT INSTALLATION SERVICES**

PRESENTER: BRADLEY A CURTIS

Documents:

2019 Background On-Call Pavement.docx  
IFB2019-PW003 Bid Tabulations.pdf  
IFB2019-PW003-Pavement Oncall\_BOARD.pdf  
2019-\_\_\_\_ Resolution Accepting Qualified Contractors and Pricing for On-Call Pavement Installation Services.docx

**M.3. REQUEST TO SUBMIT LETTER OF SUPPORT FOR CDOT BUILD GRANT / I25**

PRESENTER: BRADLEY CURTIS

Documents:

Region 2 Build Grant Fact Sheet.docx  
CDOT BUILD grant exhibit.pdf  
Letters of Recommendation - Pueblo West.docx

**M.4. RESOLUTION 2019-\_\_\_\_ A RESOLUTION APPROVING THE PURCHASE AND REPLACEMENT OF FIVE (5) DISTRICT WORK TRUCKS**

PRESENTER: TODD HUTCHENS

Documents:

Background Five Trucks.pdf  
Resolution Five Trucks.pdf

**M.5. RESOLUTION 2019-\_\_\_\_ A RESOLUTION APPROVING THE PURCHASE OF A SEWER VACUUM TRUCK**

PRESENTER: TODD HUTCHENS

Documents:

2019 VACALL Truck Background.docx  
Resolution 2019-\_\_\_\_ Sewer Vacuum Truck.docx

**M.6. REQUEST OF SUPPORT FOR FUTURE CONSTRUCTION OF COLORADO ARMY NATIONAL GUARD FACILITIES**

PRESENTER: BRADLEY CURTIS

Documents:

**M.7. BLACK HILLS ENERGY PROPOSED PURCHASE OF DISTRICT OWNED PROPERTY**

PRESENTER:           SETH BOUTILIER

**N. CITIZEN'S COMMENTS**

**O. ANNOUNCEMENTS AND EVENTS**

1. AGENDA SETTING MEETING WITH DIRECTORS \_\_\_\_ AND \_\_\_\_  
THURSDAY, MAY 30, 2019 AT 9:00 AM
  
2. COMMITTEE OF ARCHITECTURE MEETING  
THURSDAY, JUNE 13, 2019 AT 5:30 PM – FIRE STATION 3
  
3. REGULAR BOARD MEETING  
TUESDAY, JUNE 11, 2019 AT 6:00 PM – FIRE STATION 3

**P. ADJOURN**