



**BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT**

**SPECIAL MEETING
JUNE 11, 2018
FIRE STATION #3 - 729 E. GOLD DRIVE
2:00 P.M.**

- A. CALL TO ORDER TERRY ZUPAN
- B. ROLL CALL TERRY ZUPAN
- C. INTRODUCTIONS
- D. PRESENTATIONS TO THE BOARD OF DIRECTORS REGARDING CURRENT DEPARTMENT BUDGETS, STAFF, AND CONCERNS
- E. DISTRICT MANAGERS REPORT AND REQUEST FOR POLICY GUIDANCE FROM THE BOARD OF DIRECTORS REGARDING THE FOLLOWING ISSUES:
1. ECONOMIC DEVELOPMENT UPDATE
 2. BOARD OF DIRECTORS ATTENDANCE POLICY
 3. PUEBLO WEST METRO MANUAL
 4. COMPREHENSIVE INCORPORATION AND SUSTAINABILITY RFP
 5. SERVICE PLAN EXPANSION - EMERGENCY MEDICAL SERVICES, GARBAGE DISPOSAL, BROADBAND, AND STORMWATER
 6. SENATE BILL 152
 7. INTERGOVERNMENTAL AGREEMENTS - ROAD IGA, DESERT HAWK IGA, MARIJUANA SALES TAX IGA
 8. COMMUNITY ENGAGEMENT EFFORTS
 9. AQUATIC CENTER
 10. NOVEMBER 2018 ELECTION
- F. ADJOURN