



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
JUNE 11, 2019
729 E GOLD DRIVE - FIRE STATION 3
6:00 PM

A. CALL TO ORDER: PRESIDENT DOUG PROAL

B. INVOCATION: BRYAN KELSEN, CHRIST CHURCH

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF THE AGENDA

F. SPECIAL RECOGNITION

F.1. EMPLOYEE PROMOTION

JENNIFER PEARSON, HUMAN RESOURCES

PRESENTER: NINA VETTER

F.2. EMPLOYEE OF THE SECOND QUARTER

TERRI O'DONNELL, ADMINISTRATIVE ASSISTANT, COMMUNITY DEVELOPMENT

PRESENTER: JENNIFER PEARSON

G. COMMITTEE REPORTS

H. 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.)

H.1. FINANCE REPORTS

Documents:

25K Report 05252019-06072019.pdf
Investment Report 2019-05-31.pdf
Board Financial Summary 2019-05-31.pdf

H.2. DISTRICT MANAGER'S REPORT

Documents:

I. OLD BUSINESS

I.1. RESOLUTION 2019-___ - A RESOLUTION APPROVING A CABLE TELEVISION LICENSE AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND COMCAST OF COLORADO IX, LLC

PRESENTER: NINA VETTER

Documents:

[Resolution 2019-__A RESOLUTION APPROVING A CABLE TELEVISION LICENSE AGREEMENT.docx](#)
[Letter Re Extension of Cable Franchise Agreement.pdf](#)
[Pueblo West Franchise Proposal 2-6-2019.doc](#)

I.2. APPOINTMENT OF 2019-2020 COMMITTEE MEMBERS

PRESENTER: DOUG PROAL

I.3. HILL RANCH UPDATE

PRESENTER: KIMBERLY SWEARINGEN

J. NEW BUSINESS

J.1. RESOLUTION 2019_____ A RESOLUTION AWARDING THE DESIGN SERVICES FOR RFP-2019-WW-001-FORCE MAIN REPLACEMENT PUEBLO WEST METROPOLITAN DISTRICT

PRESENTER: KIM SWEARINGEN

Documents:

[RFP-Engineering Consultant- 2019 Force Main Replacement FINAL \(2\).pdf](#)
[Resolution 2019-___ Exhibit A Bid Tab for Force Main Project RFP-2019-WW-001.pdf](#)
[Resolution 2019-___ Exhibit B Compiled RFP Evaluation Form.pdf](#)
[Resolution 2019-___ Exhibit C BH pricing and details.pdf](#)
[Resolution 2019-_____ Award of Design Services for RFP-2019-WW-001-Force Main Replacement.docx](#)
[Background Paper for 2019 Engineering of Force Main Replacement.docx](#)

J.2. RESOLUTION 2019_____ A RESOLUTION AWARDING THE NORTH TANK FARM IMPROVEMENT PROJECT TO STANEK CONSTRUCTORS.

PRESENTER: KIM SWEARINGEN

Documents:

[Resolution 2019-_____ Exhibit A Bid tab sheet with alternates.pdf](#)

K. CITIZEN'S COMMENTS

(THOSE WISHING TO ADDRESS THE BOARD OF DIRECTORS MUST SIGN CITIZEN COMMENT REGISTRATION SHEET AND WILL BE ALLOWED A THREE (3) MINUTE PRESENTATION. TOPICS THAT ARE IN LITIGATION WITH THE DISTRICT WILL NOT BE HEARD DURING THIS PERIOD. ALL RESIDENTS ARE URGED TO (1) STATE THE CONCERN; AND (2) LIST POSSIBLE SOLUTIONS.)

L. DIRECTOR'S COMMENTS

M. AGENDA SETTING MEETINGS

PRESENTER: DOUG PROAL

N. ANNOUNCEMENTS AND EVENTS

1. AGENDA SETTING MEETING WITH DIRECTORS PROAL AND LEONARD
THURSDAY, JUNE 13, 2019 AT 9:00 AM – SIEA CONFERENCE ROOM
2. COMMITTEE OF ARCHITECTURE MEETING
THURSDAY, JUNE 13, 2019 AT 5:30 PM – FIRE STATION 3
3. DESERT HAWK MANAGEMENT BOARD MEETING
WEDNESDAY, JUNE 19, 2019 AT 3:00 PM
PUEBLO COUNTY COURTHOUSE - COMMISSIONERS' CHAMBERS
4. REGULAR BOARD MEETING
TUESDAY, JUNE 25, 2019 AT 6:00 PM – FIRE STATION 3

O. EXECUTIVE SESSION

- O.1. §24-6-402(4)(F) C.R.S. "PERSONNEL MATTER"; DISTRICT MANAGER
PERFORMANCE REVIEW

P. ADJOURN