



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
JUNE 12, 2018
109 E. INDUSTRIAL BOULEVARD
6:00 PM

A. CALL TO ORDER: PRESIDENT TERRY ZUPAN

B. INVOCATION: STEVE CORNELLA

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF THE AGENDA

F. INTRODUCTION OF NEW EMPLOYEES

F.1. ALVIN CHAVEZ

LIGHT EQUIPMENT OPERATOR, STREETS AND ROADS

PRESENTER: JIM BLASING

G. SPECIAL PRESENTATIONS

G.1. NEW MOTOR GRADER

PRESENTER: JIM BLASING

G.2. INDEPENDENCE DAY CELEBRATION UPDATE

PRESENTER: JAY-MICHAEL BAKER, PUEBLO WEST METRO; MATT SMITH, SNAP FITNESS; JAY PECHEK, PUEBLO WEST ROTARY

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. FINANCIAL REPORTS

Documents:

[Board Financial Summary 05-31-2018.pdf](#)
[Summary of Investments May 2018.pdf](#)
[25K Report 051918-060818.pdf](#)

K.2. DISTRICT MANAGER REPORT

Documents:

[DM Report June 12 2018.pdf](#)

K.3. MINUTES

Documents:

[K-3 2018-04-30 Special Meeting Minutes.pdf](#)
[K-3 2018-05-07 Special Meeting Minutes.pdf](#)
[K-3 2018-05-08 Regular Board Meeting Minutes.pdf](#)
[K-3 2018-05-22 Regular Board Meeting Minutes.pdf](#)

L. OLD BUSINESS

L.1. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING A MUTUAL AID AGREEMENT FOR FIRE PROTECTION AND OTHER EMERGENCY SERVICES ASSISTANCE BETWEEN PUEBLO COUNTY SAFETY ENTITIES

PRESENTER: BRIAN CASERTA

Documents:

[L-1 Background Paper TTCI MMA 2018 \(1\).pdf](#)
[L-1 Mutual Aid Agreement Test Track and County.pdf](#)
[L-1 Resolution 2018-_____ A RESOLUTION APPROVING A MUTUAL AID AGREEMENT.pdf](#)

L.2. RESOLUTION NO. 2018-__ A RESOLUTION ADOPTING AND ENTERING INTO THE TRUST AGREEMENT FOR THE COLORADO FIREFIGHTER HEART AND CANCER BENEFITS TRUST AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH

PRESENTER: ARIC WARD

Documents:

[L-2 Background Paper CFFHCB 2018.pdf](#)
[Exhibit Firefighter Heart and Cancer Trust.pdf](#)
[l-2 CFHCBT Resolution 2018- revised 5 2018.pdf](#)

L.3. RESOLUTION NO. 2018 - __ A RESOLUTION UPDATING AUTHORIZED SIGNERS FOR ALL ACCOUNTS LISTED IN SCHEDULE A HELD IN THE NAME OF PUEBLO WEST METROPOLITAN DISTRICT

PRESENTER: TAMMY NORDYKE

Documents:

[L-3 Resolution Authorized Signers.pdf](#)
[L-3 Exhibit A.pdf](#)

L.4. RESOLUTION NO. 2018 - __ A RESOLUTION UPDATING AUTHORIZED SIGNERS FOR THE SAFE DEPOSIT BOX AT VECTRA BANK HELD IN THE NAME OF PUEBLO WEST METROPOLITAN DISTRICT

PRESENTER: TAMMY NORDYKE

Documents:

[L-4 Resolution Safe Deposit Box.pdf](#)

L.5. APPOINTMENTS TO BOARDS, COMMITTEES, TASK FORCES AND ORGANIZATIONS

PRESENTER: TERRY ZUPAN

Documents:

[L-5 2018-2019 Committee Appointments.pdf](#)
[L-5 Letter to PWMD Board from Don Banner, esq.pdf](#)
[L-5 Pueblo West Metropolitan District Mail - DHMB Terms.pdf](#)

M. NEW BUSINESS

M.1. MOBILE DEVICE POLICY REVIEW AND APPROVAL

PRESENTER: MICHAEL FOECHTERLE

M.2. 2019 BUDGET TIMELINE AND GUIDANCE LETTER DISCUSSION

PRESENTER: DARRIN TANGEMAN

M.3. INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION RECOGNITION OF COUNCIL-MANAGER FORM OF GOVERNMENT DISCUSSION

PRESENTER: DARRIN TANGEMAN

Documents:

[M-3 ICMA Recognition Application \(Revised\) 8-10-17.pdf](#)
[M-3 18-027 Council Manager FOG Brochure_final 10-16-17.pdf](#)
[M-3 302618_Council-Manager or Strong Mayor - The Choice is Clear.pdf](#)
[M-3 Ordinance Creating Managers Position \(REV\) 6-26-09.pdf](#)

M.4. RESOLUTION NO. 2018-__ A RESOLUTION AWARDDING THE 2018 CRACK SEALING PROJECT TO A-1 CHIPSEAL COMPANY

PRESENTER: SHAWN WINTERS

Documents:

M-4 2018 Background Crack Sealing Project.pdf
M-4 Crack Seal Tabulation.pdf
M-4 Crack Seal Agreement.pdf
M-4 Crack Seal Notice of Award.pdf
M-4 RESOLUTION 2018-___ AWARDING THE 2018 Crack Seal Project.pdf

M.5. RESOLUTION NO. 2018-___ A RESOLUTION AWARDING THE PURCHASE OF ASSET MANAGEMENT SOFTWARE AND IMPLEMENTATION SERVICES FROM BEEHIVE INDUSTRIES, LLC.

PRESENTER: SCOTT EILERT AND KIM SWEARINGEN

Documents:

M-5 A RESOLUTION AWARDING THE PURCHASE OF ASSET MANAGEMENT SOFTWARE AND IMPLEMENTATION SERVICES FROM BEEHIVE INDUSTRIES, LLC..pdf
M-5 Background Paper for Resolution Purchase and Implementation of Asset Management Software.pdf

M.6. RESOLUTION NO. 2018 -___ A RESOLUTION ENTERING INTO A CONTRACT WITH RESOURCE BASED INTERNATIONAL (RBI) FOR REVEGETATION MANAGEMENT ON HILL RANCH

PRESENTER: SCOTT EILERT / PAUL FLACK

Documents:

Background Paper RBI Contract 5.6.2018.pdf
RBI SOW 5.30.18 Final.pdf
Small Contract AGREEMENT with RBI Paul Flack.pdf
Resolution RBI 6.2018.pdf

M.7. RESOLUTION NO. 2018-___ A RESOLUTION APPOINTING MEMBERS TO THE DESERT HAWK GOLF COURSE AT PUEBLO WEST MANAGEMENT BOARD

PRESENTER: TERRY ZUPAN

Documents:

M-7 Resolution 2018-___ appointing desert hawk members.pdf

M.8. RESOLUTION NO. 2018-___ A RESOLUTION APPOINTING A DIRECTOR OF THE PUEBLO WEST METROPOLITAN DISTRICT TO THE PUEBLO CONSERVANCY DISTRICT

PRESENTER: TERRY ZUPAN

Documents:

M.9. ELECTRIC VEHICLE CHARGING STATION DISCUSSION

PRESENTER: JUDY LEONARD

N. ANNOUNCEMENTS

1. 4TH OF JULY ANNUAL WET & DRY PARADE
REGISTRATION MAY 1 TO JUNE 29, 2018

THEME: SHE'S A GRAND OLD FLAG

2. COMMITTEE OF ARCHITECTURE MEETING
THURSDAY, JUNE 14, 2018 AT 5:30 PM - BOARDROOM

3. PUEBLO WEST PUBLIC WORKS ROAD SHOW COMMUNITY MEETING
AT PUEBLO WEST LIBRARY
MONDAY, JUNE 18, 2018 FROM 5:30 PM TO 7:30 PM

4. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND SMITH
TUESDAY, JUNE 19, 2018 AT 9:00 AM - BOARDROOM

5. REGULAR BOARD MEETING
TUESDAY, JUNE 26, 2018 AT 6:00 PM - BOARDROOM

6. INDEPENDENCE DAY, WEDNESDAY, JULY 4, 2018
DISTRICT OFFICES WILL BE CLOSED

7. CITIZENS ACADEMY BEGINS THURSDAY, JULY 5, 2018
APPLY AT [HTTPS://PUEBLOWESTMETRO.COM/CITIZENSACADEMY](https://pueblowestmetro.com/citizensacademy)

O. ADJOURN