



PUEBLO WEST Colorado

BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING

JUNE 25, 2019

729 E GOLD DRIVE - FIRE STATION 3

6:00 PM

- A. CALL TO ORDER: PRESIDENT DOUG PROAL
- B. INVOCATION: RON MCPHEETERS, AMAZING GRACE FELLOWSHIP
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. SPECIAL PRESENTATIONS
 - F.1. Trash Task Force Update

PRESENTED BY:

Garrison Ortiz, Pueblo County
Commissioner

- F.2. Performance Contracting And Investment Grade Audit Update

PRESENTED BY:

John Busch, Siemens Industry, Inc

G. 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.)

G.1. Finance Reports

Documents:

[25K Report 06082019-06212019.pdf](#)

G.2. Minutes

Documents:

[2019-02-26 Regular Board Meeting Minutes - draft.pdf](#)
[2019-03-12 Regular Board Meeting Minutes - draft.pdf](#)
[2019-05-20 Special Meeting Minutes - draft.pdf](#)
[2019-05-28 Special Meeting Minutes - draft.pdf](#)
[2019-05-28 Regular Board Meeting Minutes - draft.pdf](#)
[2019-06-11 Regular Board Meeting Minutes - draft.pdf](#)

H. OLD BUSINESS

H.1. Civic Building Discussion And Direction

PRESENTED BY: Nina Vetter, District Manager

Documents:

[PW civic building locations and funding 6-17-19.pdf](#)

H.2. Appointment Of 2019-2020 Committee Members

PRESENTED BY: Board Of Directors

Documents:

[Committee Appointments.pdf](#)

I. NEW BUSINESS

I.1. RESOLUTION NO. 2019-___ A RESOLUTION APPROVING THE PURCHASE OF A 2019 KUBOTA U27 MINI EXCAVATOR

PRESENTED BY: Todd Hutchens, Fleet Manager

Documents:

[2019 Kubota Mini Excavator Background.docx](#)
[RESOLUTION NO 2019-___ A RESOLUTION APPROVING THE PURCHASE OF A 2019 U27 Mini Excavator.pdf](#)

J. 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.)

K. DIRECTOR'S COMMENTS

L. ANNOUNCEMENTS AND EVENTS

1. Committee Of Architecture Meeting
Thursday, June 27, 2019 At 5:30 PM – Fire Station 3

2. Independence Day Festivities

United Way Liberty Point 5k At 7:30 Am
Independence Parade Begins At 10:00 Am
Fireworks Begin At Dark

District Offices Will Be Closed On Thursday, July 4 And Friday, July 5

3. Regular Board Meeting
Tuesday, July 9, 2019 At 6:00 PM – Fire Station 3

M. EXECUTIVE SESSION

M.1. §24-6-402(4)(F) C.R.S. "PERSONNEL MATTER"; District Manager
Performance Review

N. ADJOURN