



PUEBLO WEST
Colorado

**BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT**

SPECIAL MEETING AGENDA - Amended

JULY 1, 2019

729 E GOLD DRIVE – FIRE STATION 3

9:00 A.M.

A. CALL TO ORDER: President Doug Proal

B. ROLL CALL

C. OLD BUSINESS

1. None

D. NEW BUSINESS

1. RESOLUTION NO. 2019-___ A RESOLUTION AMENDING THE DISTRICT
MANAGER'S EMPLOYMENT AGREEMENT

Presented by: Harley Gifford, General Counsel

2. Discussion and Action Regarding Closure of Pueblo West Metropolitan District
Offices on July 5, 2019

Presented by: Judy Leonard, Board Member

E. ADJOURN