



PUEBLO WEST Colorado

BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING

JULY 9, 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. Certificates Of Appreciation For Senator Leroy Garcia And Representative Bri Buentello

PRESENTED BY: Board Of Directors

- F.2. Pueblo County District Attorney Update

PRESENTED BY: Jeff Chostner, Pueblo County District Attorney

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. District Manager Report

Documents:

[DM_Report July.pdf](#)

G.2. Finance Reports

Documents:

G.3. Minutes

Documents:

2019-03-26 Regular Board Meeting Minutes - draft.pdf
2019-03-19 Special Meeting Minutes - draft.pdf

H. OLD BUSINESS

H.1. Discussion And Action On Fire Department Brush Truck Re-Use Plan

PRESENTED BY: Brian Caserta, Fire Chief

H.2. Declaration Of Fire Department Med Unit As Surplus

PRESENTED BY: Brian Caserta, Fire Chief

H.3. Discussion And Decision On Action 22 Committee Member

PRESENTED BY: Board Of Directors

I. NEW BUSINESS

I.1. None

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 AND COMMITTEE REPORTS

L. ANNOUNCEMENTS AND EVENTS

1. Committee Of Architecture Meeting
Thursday, July 11, 2019 At 5:30 PM – Fire Station 3

2. Regular Board Meeting
Tuesday, July 23, 2019 At 6:00 PM – Fire Station 3

M. ADJOURN