



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
JULY 10, 2018
109 E. INDUSTRIAL BOULEVARD - BOARDROOM
6:00 PM

A. CALL TO ORDER: PRESIDENT TERRY ZUPAN

B. INVOCATION: RON MCPHEETERS

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF THE AGENDA

F. INTRODUCTION OF NEW EMPLOYEES

TIM DAVIS, STREETS & ROADS EQUIPMENT OPERATOR
BRIAN FLINN, STREETS & ROADS EQUIPMENT OPERATOR
RANDY VOGTS – VETERANS LOCAL GOVERNMENT MANAGEMENT FELLOW

PRESENTER: BRAD CURTIS

G. PUBLIC HEARING

A PUBLIC HEARING WILL BE HELD FOR THE APPLICATION OF A STATE REVOLVING FUND LOAN FOR STATES AVE AND TRACT 220 PROJECTS

PRESENTER: KIM SWEARINGEN

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:

[Summary of Investment June 2018.pdf](#)
[Board Financial Summary 06-30-2018.pdf](#)

K.2. DISTRICT MANAGER REPORT

Documents:

[DM Report JULY 10 2018.pdf](#)

L. OLD BUSINESS

L.1. DISCUSSION AND BOARD DECISION ON THE ZONE 251 PRESENTATION OF DESIGN ON JUNE 26, 2018

PRESENTER: KIM SWEARINGEN

L.2. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN PUEBLO WEST METROPOLITAN DISTRICT AND PUEBLO COUNTY FOR PLACEMENT OF AN ELECTRIC VEHICLE SUPPLY EQUIPMENT UNIT

PRESENTER: HARLEY GIFFORD

Documents:

[EV FINAL MOU.pdf](#)

[Resolution 2018-____ Resolution approving Elective Vehicle MOU.pdf](#)

L.3. RESOLUTION NO. 2018-__ A RESOLUTION ADOPTING THE PUEBLO WEST METROPOLITAN DISTRICT MOBILE DEVICE POLICY

PRESENTER: MICHAEL FOECHTERLE

Documents:

[MDP_Background.pdf](#)

[Resolution 2018-____ Adopting Mobile Device Policy.pdf](#)

L.4. DISTRICT MANAGER CRITICAL INFORMATION REPORT (DMCIR) FINAL REVIEW AND APPROVAL

PRESENTER: HARLEY GIFFORD

L.5. DISCUSSION REGARDING A RESOLUTION APPROVING BALLOT LANGUAGE FOR THE NOVEMBER 6, 2018 ELECTION

PRESENTER: HARLEY GIFFORD

Documents:

[Proposed Ballot Language.pdf](#)

L.6. DISCUSSION REGARDING A RESOLUTION DEDICATING A MINIMUM FUNDING TO STREETS AND ROADS IN THE EVENT OF A UNIFORM STREET

IMPROVEMENT SALES TAX

PRESENTER: HARLEY GIFFORD

L.7. DISCUSSION REGARDING A POLICY ON UNIFORM STREET IMPROVEMENT SALES TAX REVENUE PRIORITIES AND ALLOCATION

PRESENTER: BRADLEY A CURTIS

Documents:

[Road Tax Priorities - Exhibit A.pdf](#)

L.8. DISCUSSION REGARDING THE 2019 PROPOSED BUDGET FOR THE UNIFORM SALES TAX FOR STREET IMPROVEMENTS

PRESENTER: BRAD CURTIS

L.9. DISCUSSION REGARDING A PROPOSED RESOLUTION ESTABLISHING A CITIZENS REVIEW COMMITTEE FOR UNIFORM SALES TAX FOR STREET IMPROVEMENTS REVENUE

PRESENTER: BRADLEY A CURTIS

Documents:

[RESOLUTION 2018-__Uniform Sales Tax for Street Improvements Committee.pdf](#)

M. NEW BUSINESS

M.1. DISCUSSION ON UPDATING INVESTMENT POLICY

PRESENTER: TAMMY NORDYKE

Documents:

[Investment policy 082304.pdf](#)
[Sample Pueblo West Metro Investment Policy 0618.pdf](#)

M.2. RESOLUTION NO. 2018-__ A RESOLUTION FOR PROFESSIONAL SERVICES FOR HRRR GRANT ROADWAY PROJECTS

PRESENTER: BRAD CURTIS

Documents:

[RESOLUTION 2018-__AWARDING HRRR GRANT PROFESSIONAL SERVICES.pdf](#)
[2018 Background - HRRR_Award.pdf](#)

M.3. RESOLUTION NO. 2018-__ A RESOLUTION AWARDING THE 2018 EMULSION

MATERIAL CONTRACT TO SUNCOR DENVER

PRESENTER: JIM BLASING

Documents:

[M-3 2018 Background Emulsion Chip Seal Project.pdf](#)
[M-3 Emulsion Chip Seal Bid Tab Results.pdf](#)
[M-3 Resolution 2018-_____ A RESOLUTION AWARDING THE 2018 EMULSION MATERIAL CONTRACT TO SUNCOR DENVER.pdf](#)

N. ANNOUNCEMENTS

1. COMMITTEE OF ARCHITECTURE MEETING
THURSDAY, JULY 12, 2018 AT 5:30 PM – BOARDROOM
2. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND LEONARD
TUESDAY, JULY 17, 2018 AT 9:00 AM – BOARDROOM
3. COMMITTEE OF ARCHITECTURE COMMUNITY MEETING
THURSDAY, JULY 19, 2018 AT 6:00 PM – BOARDROOM
4. REGULAR BOARD MEETING
TUESDAY, JULY 24, 2018 AT 6:00 PM – BOARDROOM
5. SPECIAL MEETING WITH BOARD OF DIRECTORS AND COMMITTEE OF ARCHITECTURE MEETING
THURSDAY, JULY 26, 2018 AT 4:00 PM – BOARDROOM
6. COMMITTEE OF ARCHITECTURE
THURSDAY, JULY 26, 2018 AT 5:30 PM – BOARDROOM
7. COMMUNITY MEETING ON UNIFORM STREET IMPROVEMENT SALES TAX
TUESDAY, JULY 31, 2018 AT 5:30 PM – PUEBLO WEST LIBRARY

O. EXECUTIVE SESSION

- O.1. §24-6-402(4)(E), C.R.S., DEVELOPING STRATEGY FOR NEGOTIATIONS, INSTRUCTING NEGOTIATORS, AND DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; SALE OF DISTRICT OWNED PROPERTY**
- O.2. §24-6-402(4)(F), C.R.S., PERSONNEL MATTERS; DISTRICT MANAGER**

P. ADJOURN