



PUEBLO WEST Colorado

BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING

JULY 23, 2019

729 E GOLD DRIVE - FIRE STATION 3

6:00 PM

- A. CALL TO ORDER: PRESIDENT DOUG PROAL
- B. INVOCATION: CARRIE WEST, SONRISE CHURCH
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. SPECIAL PRESENTATIONS
 - F.1. Certificate Of Appreciation For Representative Bri Buentello

PRESENTED BY: Board Of Directors

- F.2. Senior Resource Development Agency (SRDA)

PRESENTED BY: Al Shonk, Nutrition Director

- F.3. Presentation Of The Comprehensive Annual Financial Statements (CAFR)

PRESENTED BY: Bryan Andrews, CPA; McPherson, Goodrich, Paolucci & Mihelich, PC.

Documents:

[CAFR PWMD 2018 - Final.pdf](#)

- 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:

[June Investment report.pdf](#)
[Board Financial Summary 2019-06-30.pdf](#)
[25K Report 07062019-07192019.pdf](#)

G.2. Minutes

Documents:

[2019-04-09 Regular Board Meeting Minutes - draft.pdf](#)
[2019-04-23 Special Meeting Minutes - draft.pdf](#)
[2019-04-23 Regular Board Meeting Minutes - draft.pdf](#)
[2019-07-01 Special Meeting Minutes - draft.pdf](#)

H. OLD BUSINESS

H.1. Discussion Of Backflow Prevention Cross Control Program

PRESENTED BY: Katherine Kallenbach, Utility
Program Coordinator

Documents:

[Backflow Prevention.pdf](#)

H.2. Scheduling Of BOD And COA Meeting

PRESENTED BY: Nina Vetter, District Manager

H.3. RESOLUTION 2019-___ A RESOLUTION APPOINTING A MEMBER TO THE PUEBLO AREA COUNCIL OF GOVERNMENTS

PRESENTED BY: Board Of Directors

Documents:

[Resolution 2019- PACOG.pdf](#)

I. NEW BUSINESS

I.1. Easements For Community Signs

PRESENTED BY: Laurie Cozzetto, Community
Development Director

Documents:

[Background for Community Signs 7-23-2019.docx](#)

PuebloWest_Concept-CR (2).pdf
PuebloWest_Concept-RR (2).pdf
PuebloWest_Concepts (2).pdf

I.2. RESOLUTION 2019-_____ A RESOLUTION AWARDING THE RIVER PUMP STATION IMPROVEMENTS PROJECT TO STANEK CONSTRUCTORS

PRESENTED BY: Kim Swearingen, Director Of Utilities

Documents:

Background Paper for 2019 River Pump Station Improvements.docx
Stanek proposal letter with JVA.pdf
Resolution 2019-_____AWARDING THE RIVER PUMP STATION IMPROVEMENTS PROJECT TO STANEK CONSTRUCTORS.docx

I.3. RESOLUTION 2019-____ A RESOLUTION AWARDING THE 2019 S. SKYLINE LANE PAVING PROJECT TO MARTIN MARIETTA MATERIALS, INC.

PRESENTED BY: Shawn Winters, Interim Public Works Director

Documents:

NOTICE OF AWARD.docx
Background S. Skyline Paving project.docx
EXHIBIT A_Location Map.pdf
IFB-2019-PW-004 BID TABS (SKYLINE).xlsx
Resolution 2019-_____Awarding the 2019 Skyline Lane Project.docx

I.4. RESOLUTION 2019-____ A RESOLUTION AWARDING THE 2019 STATES AVENUE ASPHALT PAVING PROJECT TO MARTIN MARIETTA MATERIALS, INC.

PRESENTED BY: Shawn Winters, Interim Public Works Director

Documents:

IFB-2019-PW-005 BID TABS (STATES AVENUE).pdf
NOTICE OF AWARD.docx
2019 Background States Avenue Paving project.docx
Resolution 2019-_____Awarding the 2019 Paving Project to Martin Marietta.docx

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

Civic Building Citizen Engagement Open House

Wednesday, July 24, 2019 From 5:30 Pm - 7:30 Pm At Fire Station 3

Thursday, July 25, 2019 From 10:00 Am - 12:00 Pm At Pueblo West Library, Jerry King Room A

Committee Of Architecture Meeting

Thursday, July 26, 2019 At 5:30 PM – Fire Station 3

Regular Board Meeting

Tuesday, August 13, 2019 At 6:00 PM – Fire Station 3

M. ADJOURN