



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
JULY 24, 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. SPECIAL INTRODUCTIONS
 - SHERRI WOOD, PWHS PROCUREMENT/FINANCE INTERN
 - GRACE CORCORAN, PWHS PROCUREMENT INTERN
- F. APPROVAL OF THE AGENDA
- G. CITIZEN'S COMMENTS
- H. COMMITTEE REPORTS
- I. DIRECTOR'S COMMENTS
- J. 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.)

J.1. FINANCIAL REPORTS

Documents:

[25K Report 070718-072018.pdf](#)

J.2. DISTRICT MANAGERS REPORT

J.3. MINUTES

Documents:

[J-3 2018-02-27 Regular Board Meeting Minutes - draft.pdf](#)
[J-3 2018-03-13 Regular Board Meeting Minutes - draft.pdf](#)
[J-3 2018-03-27 Special Meeting Minutes - draft.pdf](#)
[J-3 2018-03-27 Regular Meeting Minutes - draft.pdf](#)
[J-3 2018-06-11 Special Meeting Minutes - draft.pdf](#)

[J-3 2018-06-12 Regular Board Meeting Minutes - draft.pdf](#)

[J-3 2018-06-19 Special Meeting Minutes - draft.pdf](#)

[J-3 2018-07-10 Regular Board Meeting Minutes - draft.pdf](#)

K. OLD BUSINESS

K.1. DISCUSSION AND REVIEW OF DRAFT RESOLUTION NO. 2018-__ A RESOLUTION APPROVING BALLOT LANGUAGE FOR THE LEVY OF A 1% SALES TAX FOR STREET IMPROVEMENTS FOR THE 2018 REGULAR DISTRICT ELECTION

PRESENTER: HARLEY GIFFORD

Documents:

[K-1 Draft Resolution 2018-__ Street Improvement Tax.pdf](#)

[K-1 Exhibit A Proposed Ballot Language.pdf](#)

K.2. DISCUSSION AND REVIEW OF DRAFT RESOLUTION NO. 2018-__ A RESOLUTION DEDICATING PROPERTY TAX REVENUE TO THE PUBLIC WORKS DEPARTMENT

PRESENTER: HARLEY GIFFORD

Documents:

[K-2 Draft 2018-__ A Resolution Dedicating Property Tax to Public
Works.pdf](#)

K.3. DISCUSSION AND REVIEW OF DRAFT RESOLUTION NO. 2018-__ A RESOLUTION ESTABLISHING GUIDELINES FOR EXPENDITURE OF UNIFORM SALES TAX FOR STREET IMPROVEMENTS REVENUE AND ESTABLISHING A CITIZENS OVERSIGHT COMMITTEE

PRESENTER: HARLEY GIFFORD

Documents:

[K-3 Draft Resolution 2018-__Citizens Oversight Committee for Tax.pdf](#)

K.4. FIRE DEPARTMENT 48/96 SCHEDULE DISCUSSION

PRESENTER: TIM MITCHELL

Documents:

[Fire Chief Executive Summary 48-96 July 2018.pdf](#)

[48-96 Final Report July 2018.pdf](#)

K.5. FIRE STATION #2 CONSTRUCTION UPDATE

PRESENTER: BRIAN CASERTA

K.6. UPDATE ON COMMERCIAL ACCESS PERMIT FOR 480 E MCCULLOCH BLVD

PRESENTER: SHAWN WINTERS

Documents:

[K-6 Background 480 E McCulloch Blvd.pdf](#)

L. NEW BUSINESS

L.1. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING A CONTRACT FOR SALE OF DISTRICT PROPERTY TRACT 339, BLOCK 11, LOT 32; TRACT 339 BLOCK 11 LOT 8; TRACT 339 BLOCK 12, LOT 13; AND TRACT 339, BLOCK 13, LOT 23

PRESENTER: LAURIE COZZETTO

Documents:

[L-1 Agreement for sale of real property 339-11-32.pdf](#)

[L-1 Resolution 2018-_____ for sale of real property tract 339 Block 11 Lots 32 8 13 and Block 13 Lot 23.pdf](#)

L.2. RESOLUTION NO. 2018-__ A RESOLUTION AWARDDING RFP-2018-0612 THE 2018 MANHOLE LINING PROJECT TO CONCRETE CONSERVATION, INC.

PRESENTER: KIM SWEARINGEN

Documents:

[Background Paper 2018 Manhole Lining Contractor-FINAL.docx](#)

[L-2 Bid Tabulation.pdf](#)

[Resolution 2017-_____ Award of 2018 Manhole Lining Construction Services - Final.docx](#)

L.3. RESOLUTION NO. 2018-__ A RESOLUTION ACCEPTING QUALIFIED CONTRACTORS & UNIT PRICING FOR ON-CALL MOWING SERVICES

PRESENTER: BRADLEY A CURTIS

Documents:

[2018 Background On-Call Mowing.pdf](#)

[RFB2018-PW003-Mowing Oncall_BOARD.pdf](#)

[Bid Tabulations_On-call Mowing.pdf](#)

[Resolution 2018-_____ Award Mowing Bid.pdf](#)

M. ANNOUNCEMENTS

1. SPECIAL MEETING WITH BOARD OF DIRECTORS AND COMMITTEE OF ARCHITECTURE MEETING

THURSDAY, JULY 26, 2018 AT 4:00 PM – BOARDROOM

2. COMMITTEE OF ARCHITECTURE

THURSDAY, JULY 26, 2018 AT 5:30 PM – BOARDROOM

3. COMMUNITY MEETING ON UNIFORM STREET IMPROVEMENT SALES TAX
TUESDAY, JULY 31, 2018 AT 5:30 PM – PUEBLO WEST LIBRARY
4. NEW COMMUNITY PARKS DISCUSSIONS - OPEN HOUSE
WEDNESDAY, AUGUST 1, 2018 AT 5:30 PM – BOARDROOM
5. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND PROAL
TUESDAY, AUGUST 7, 2018 AT 9:00 AM – BOARDROOM
6. REGULAR BOARD MEETING
TUESDAY, AUGUST 14, 2018 AT 6:00 PM – BOARDROOM

N. EXECUTIVE SESSION

- N.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; TOWER LEASE AGREEMENT**
- N.2. §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; TOWER LEASE AGREEMENT**

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