



PUEBLO WEST Colorado

BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
TUESDAY, AUGUST 13, 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. INTRODUCTION OF NEW EMPLOYEES
 - Stefan Murphy - Firefighter/Paramedic - Fire
 - Jessica Pankey - HR Analyst - Human Resources
 - Karen Cordova - Accountant - Finance

PRESENTED BY: Jennifer Pearson, Human Resources
Manager

G. SPECIAL PRESENTATIONS

G.1. Pueblo Conservancy District Update

PRESENTED BY: Barbara Bernard, Conservancy
District

Documents:

[Pueblo Conservancy District - B Bernard.pdf](#)

H. 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.)

H.1. Finance Reports

Documents:

[25K Report 07202019-08092019.pdf](#)
[Board Financial Summary 2019-07-31.pdf](#)
[July Investment Report.pdf](#)

H.2. District Manager Report

Documents:

[July 2019 DM Report.pdf](#)

H.3. Minutes

Documents:

[2019-05-14 Regular Board Meeting Minutes - draft.pdf](#)
[2019-05-09 Special Meeting Minutes - draft.pdf](#)

H.4. RESOLUTION 2019-_____ A RESOLUTION TO DECLARE SURPLUS DISTRICT PROPERTY

PRESENTED BY: Dave Cosby - Procurement Director

Documents:

[2019 - Surplus Property Disposal Background Paper.doc](#)
[2019 surplus items 8-6.docx](#)
[2019-___ A RESOLUTION designating surplus property for disposal.docx](#)

I. OLD BUSINESS

I.1. Discussion And Potential Action Regarding The Railroad Tie Fence

PRESENTED BY: Doug Proal, Board President

Documents:

[Railroad Tie Fence - Public Works.pdf](#)

I.2. Resolution 2019-___ A RESOLUTION APPOINTING A MEMBER TO THE PUEBLO AREA COUNCIL OF GOVERNMENTS

Documents:

[Resolution 2019- PACOG.pdf](#)

I.3. Update And Presentation Of Pueblo West Fire Protection Sales Tax

PRESENTED BY:

Nina Vetter, District Manager And
Brian Caserta, Fire Chief

Documents:

[FINAL DRAFT Language.docx](#)
[2019 Fire Sales Tax Fact Sheet.pdf](#)

J. NEW BUSINESS

J.1. RESOLUTION 2019-___ A RESOLUTION AUTHORIZING PARTICIPATION IN THE NOVEMBER 5, 2019 COORDINATED ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL

PRESENTED BY:

Harley Gifford, General Counsel

Documents:

[Resolution 2019-___ Resolution appointing DEO.docx](#)

J.2. RESOLUTION 2019-___ A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND PUEBLO COUNTY RELATING TO THE NOVEMBER 5, 2019 COORDINATED ELECTION

PRESENTED BY:

Harley Gifford, General Counsel

Documents:

[BAPGW PUEBLOWESTMETRO NOVELECT 08-06-19.docx](#)
[2019-___ A Resolution approving an intergovernmental agreement between the PWMetro and Pueblo county.docx](#)

J.3. RESOLUTION 2019-___ A RESOLUTION AMENDING RESOLUTION 2019-35-001 DESIGNATING THE LOCATION FOR POSTING OF MEETING NOTICES IN EXIGENT OR EMERGENCY CIRCUMSTANCES PURSUANT TO C.R.S. §24-6-402

PRESENTED BY:

Harley Gifford, General Counsel

Documents:

[Background for Resolution designating public posting place.docx](#)
[2019-___ Resolution Designating Posting Of Meeting Online amending 2019-01.docx](#)

K. 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.)

L. DIRECTOR'S COMMENTS AND COMMITTEE REPORTS

M. ANNOUNCEMENTS AND EVENTS

Special Board Meeting With The Committee Of Architecture

Thursday, August 22, 2019 At 4:30 PM - Fire Station 3

Committee Of Architecture Meeting

Thursday, August 22, 2019 At 5:30 PM – Fire Station 3

Regular Board Meeting

Tuesday, August 27, 2019 At 6:00 PM – Fire Station 3

Pueblo West 50Fest

September 11 To September 15, 2019

*NOTE: Many Of The Festivities Take Place At The Rotary Oktoberfest Tents.
Entrance To The Tents Are Free Until 3 P.m. On Saturday.*

- **Wednesday, September 11, 2019**

5 P.m. - Patriots Day Community Appreciation Open House: Touch-A-Truck Event And Community Cookout (Fire Station 1), Sponsored By The Pueblo West Firefighters Association And The Pueblo County Sheriff's Office.

- **Thursday, September 12, 2019**

7:15 P.m. - "Mary Poppins Returns" Movie In Civic Center Park.

- **Friday, September 13, 2019**

3:30 P.m. - Pickle Ball Tournament Begins At Civic Center Park (Sponsored By Snap Fitness Pueblo West). Corn Hole Tournament Begins At Rotary Tents/Civic Center (Sponsored By Pueblo West Parks And Rec. Department And FOE 4471)

4 P.m. - Rotary Oktoberfest Officially Starts

7:15 P.m. - Balloon Glow (Sponsored By REMAX)

11 P.m. - Oktoberfest Ends For The Evening

- **Saturday, September 14, 2019**

7 A.m. - Pickle Ball Tournament Resumes At Civic Center Park. Corn Hole Tournament Resumes At Rotary Tent. Community Breakfast At Rotary Tent (Provided By FOE 4471).

8:30 A.m. - Food Trucks Arrive At Civic Center Park.

9:00 A.m. - Pueblo West Amateur Art Show Opens At Pueblo West High School. Car Show Begins In The Vectra Bank Parking Lot.

9:30 A.m. - History Of Pueblo West Exhibit Opens (Rotary Tent). Get To Know Your Metro District Opens (Rotary Tent).

10:00 A.m. - Day Two Of Rotary Oktoberfest Officially Starts (Entrance Is Free). Family Game Area Opens (Near Rotary Tent). 50Fest Ceremony At Rotary Tent. Craft Fair Begins (Rotary Tent).

11:00 A.m. - Touch-A-Truck Opens (Civic Center Tennis Court Parking Lot).

2:00 P.m. - History Of Pueblo West And Get To Know Your Metro District Closes. Car Show Ends; Award Giveaway For Show Participants At The Main Stage In Rotary Tent.

3:00 P.m. - Rotary Begins Charging An Entrance Fee At Oktoberfest Tents.

5:00 P.m. - Pickle Ball And Corn Hole Tournaments End. Touch-A-Truck At Tennis Court Parking Lot Ends.

6:00 P.m. - Craft Fair Ends.

7:00 P.m. - Pueblo West Amateur Art Show Ends.

9:00 P.m. - Food Trucks Close At Civic Center Park.

11 P.m. - Rotary Oktoberfest Closes For The Evening.

- **Sunday, September 15, 2019**

8:00 A.m. - Faith In The Park At Lovell Park (Sponsored By Amazing Grace Fellowship, Majestic Baptist, Oasis Christian Church, And River Of Grace Church).

11:00 A.m. – 4:00 P.m. - Amateur Art Show (Pueblo West High School)

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; SALE OF DISTRICT OWNED PROPERTY

PRESENTED BY:

Laurie Cozzetto, Community
Development Director

O. ADJOURN