



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
AUGUST 14, 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
RAYMOND DUFFEY, UTILITY TECHNICIAN
- 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:

Summary of Investments July 2018.pdf
Board Financial Summary 07-31-2018.pdf
25K Report 072118-081018.pdf

J.2. DISTRICT MANAGERS REPORT

K. OLD BUSINESS

K.1. RESOLUTION NO. 2018__ A RESOLUTION ADOPTING A 48/96 WORK SCHEDULE FOR THE PUEBLO WEST FIRE DEPARTMENT

PRESENTER: DIVISION CHIEF TIM MITCHELL

Documents:

[Resolution 2018-____Adopting 48 96.pdf](#)

K.2. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND PUEBLO COUNTY RELATING TO THE NOVEMBER 6, 2018 COORDINATED ELECTION

PRESENTER: DARRIN TANGEMAN

Documents:

[BAPGW PUEBLOWESTMETRO NOVELECT 08-02-18.pdf](#)
[Resolution 2018-____ Approving IGA Nov 2018 Election.pdf](#)

L. NEW BUSINESS

L.1. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING A LEASE AGREEMENT WITH SPRINT SPECTRUM L.P. (SPRINT)

PRESENTER: DAVE COSBY

Documents:

[Sprint Background Paper - Tower Agreement.pdf](#)
[Sprint Site Agreement.pdf](#)
[RESOLUTION 2018-____Approving Sprint Lease.pdf](#)

L.2. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING A LEASE AGREEMENT FOR COLLOCATION TOWER SPACE WITH SOUTHEAST COMMUNICATIONS (SECOM)

PRESENTER: DAVE COSBY

Documents:

[SECOM white paper.doc](#)
[SECOM Tower Agreement.pdf](#)
[RESOLUTION 2018-____Approving SECOM Lease.pdf](#)

L.3. RESOLUTION NO. 2018-__ A RESOLUTION MODIFYING THE PUEBLO WEST METROPOLITAN DISTRICT RULES AND REGULATIONS, APPENDIX B

Documents:

[Background paper form.docx](#)
[Resolution 2018-____ Amending Appendix B Park hours.pdf](#)

L.4. RESOLUTION NO. 2018-____ A RESOLUTION ACCEPTING A PROPOSAL FROM HINKLE & COMPANY, PC FOR PROFESSIONAL AUDITING SERVICES

PRESENTER: TAMMY NORDYKE

Documents:

[2018 Background Audit Services.doc](#)
[2018 Resolution Accepting Proposal for Professional Audit Services.doc](#)
[Request for Proposal for Audit Services Submitted by Hinkle and Company, PC.pdf](#)
[Fee Proposal Submitted by Hinkle and Company PC.pdf](#)
[Request for Proposal for Audit Services Submitted by McPherson Breyfogle Daveline Goodrich PC.pdf](#)
[Fee Proposal submitted by McPherson Breyfogle Daveline and Goodrich PC.pdf](#)
[Technical Proposal to Pueblo West Metro Dist -submitted by CliftonLarsonAllen.pdf](#)
[Fee Proposal Submitted by CliftonLarsonAllen.pdf](#)

L.5. APPOINTING PUEBLO WEST METROPOLITAN DISTRICT BOARD MEMBER TO THE PUEBLO ECONOMIC DEVELOPMENT CORPORATION

PRESENTER: TERRY ZUPAN

L.6. RESOLUTION NO. 2018-__ A RESOLUTION OF PUEBLO WEST METROPOLITAN DISTRICT BY ITS BOARD OF DIRECTORS FOR THE PURPOSE OF APPOINTING A MEMBER TO THE ECONOMIC DEVELOPMENT COMMITTEE

PRESENTER: DARRIN TANGEMAN

Documents:

[Resolution 2018-___ Appointing ECO Devo Members.pdf](#)

L.7. PRESENTATION AND ADOPTION OF UPDATED OFFICIAL PUEBLO WEST METROPOLITAN DISTRICT SEAL

PRESENTER: DARRIN TANGEMAN

M. ANNOUNCEMENTS

1. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND SMITH
TUESDAY, AUGUST 21, 2018 AT 9:00 AM - BOARDROOM
2. COMMUNITY MEETING TO DISCUSS THE UNIFORM STREET
IMPROVEMENT SALES TAX
TUESDAY, AUGUST 21, 2018 AT 5:30 PM - BOARDROOM
3. CITIZENS ACADEMY SESSION #1
WEDNESDAY, AUGUST 22, 2018 - BOARDROOM
4. COMMITTEE OF ARCHITECTURE
THURSDAY, AUGUST 23, 2018 AT 5:30 PM - BOARDROOM
5. THE GREATER PUEBLO CHAMBER 2018 LEGISLATIVE BBQ
FRIDAY, AUGUST 24, 2018 - COLORADO STATE FAIR
6. REGULAR BOARD MEETING
TUESDAY, AUGUST 28, 2018 AT 6:00 PM - BOARDROOM
7. SPECIAL DISTRICT ASSOCIATION ANNUAL CONFERENCE

SEPTEMBER 12 – SEPTEMBER 14, 2018 - KEYSTONE

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**
- N.3. §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; FIRE SERVICE CONTRACTS**

O. ADJOURN