



# PUEBLO WEST Colorado

BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING  
AUGUST 28, 2018  
109 E. INDUSTRIAL BOULEVARD - BOARDROOM  
6:00 PM

**A. CALL TO ORDER: PRESIDENT TERRY ZUPAN**

Documents:

[2018-08-28 Regular Meeting Agenda.pdf](#)

**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. SPECIAL RECOGNITION**

RANDY VOGTS, VETERANS LOCAL GOVERNMENT MANAGEMENT FELLOW

**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:

[25K Report 081118-082418.pdf](#)

**K.2. DISTRICT MANAGERS REPORT**

Documents:

[DM Report August 28 2018.pdf](#)

**L. OLD BUSINESS**

**L.1. RESOLUTION NO. 2018-\_\_ A RESOLUTION SUPPORTING THE RESIDENTS OF PUEBLO WEST REGARDING THE PROPOSED BLACK HILLS ENERGY 115 KV TRANSMISSION LINE PROJECT**

PRESENTER: TERRY ZUPAN

Documents:

[Resolution 2018-\\_\\_\\_ Resolution Supporting Citizens BHE.pdf](#)

**L.2. 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: DARRIN TANGEMAN

Documents:

[Resolution 2018-\\_\\_\\_ Street Improvement Tax.pdf](#)  
[Exhibit A Proposed Ballot Language.pdf](#)

**L.3. RESOLUTION NO. 2018-\_\_ A RESOLUTION DEDICATING PROPERTY TAX REVENUE TO THE PUBLIC WORKS DEPARTMENT**

PRESENTER: DARRIN TANGEMAN

Documents:

[Resolution 2018-\\_\\_\\_ A Resolution Dedicating Property Tax to Public Works.pdf](#)

**L.4. RESOLUTION NO. 2018-\_\_ A RESOLUTION ESTABLISHING GUIDELINES FOR EXPENDITURE OF UNIFORM SALES TAX FOR STREET IMPROVEMENTS REVENUE AND ESTABLISHING A CITIZENS OVERSIGHT COMMITTEE**

PRESENTER: DARRIN TANGEMAN

Documents:

[Resolution 2018-\\_\\_Citizens Oversight Committee for Tax.pdf](#)

**L.5. RESOLUTION NO. 2018-\_\_ A RESOLUTION ACCEPTING A PROPOSAL FROM MCPHERSON, BREYFOGLE, DAVELINE AND GOODRICH, PC FOR PROFESSIONAL AUDITING SERVICES**

PRESENTER: TAMMY NORDYKE

Documents:

[2018 Background Audit Services.doc](#)

[Resolution Accepting Proposal for Professional Auditing Services.doc](#)  
[Technical Proposal to Pueblo West Metro Dist -submitted by CliftonLarsonAllen.pdf](#)  
[Fee Proposal Submitted by CliftonLarsonAllen.pdf](#)  
[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](#)  
[RFP-2018-0620 Professional Auditing Services Results.pdf](#)

**L.6. APPOINTMENT OF PUEBLO WEST METROPOLITAN DISTRICT REPRESENTATIVE TO PUEBLO ELECTRIC UTILITY COMMISSION**

PRESENTER: DARRIN TANGEMAN

**M. NEW BUSINESS**

**M.1. RESOLUTION NO. 2018-\_\_ A RESOLUTION APPROVING A LEASE AGREEMENT WITH COMMNET CELLULAR INC., D/B/A VERIZON WIRELESS**

PRESENTER: DAVE COSBY

Documents:

[STN3 Verizon lease agreement.docx](#)  
[STN3 Verizon white paper.doc](#)  
[Resolution 2018-\\_\\_Verizon Tower Lease.docx](#)

**M.2. RESOLUTION NO. 2018-\_\_ A RESOLUTION APPROVING A LEASE AGREEMENT WITH SPRINT SPECTRUM LP, D/B/A/ SPRINT**

PRESENTER: DAVE COSBY

Documents:

[STN3 Sprint Agreement.docx](#)  
[STN3 Sprint white paper.doc](#)  
[Resolution 2018-\\_\\_Sprint Collocate Lease.docx](#)

**N. ANNOUNCEMENTS**

1. CITIZENS ACADEMY SESSION #2 WITH PUBLIC WORKS  
WEDNESDAY, AUGUST 29, 2018 AT 6:00 PM - 280 E MCCULLOCH BLVD
2. DISTRICT OFFICES WILL BE CLOSED MONDAY, SEPTEMBER 3 IN OBSERVANCE OF LABOR DAY
3. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND FRENCH  
TUESDAY, SEPTEMBER 4, 2018 AT 9:00 AM - BOARDROOM
4. DEADLINE FOR DISTRICT MANAGER APPLICATION SUBMITTALS  
FRIDAY, SEPTEMBER 7, 2018

5. 9/11 OPEN HOUSE AND DINNER WITH THE FIREFIGHTERS  
TUESDAY, SEPTEMBER 11, 2018 FROM 5:00 PM TO 7:00 PM  
FIRE STATION 1, 51 E HAHNS PEAK AVE

6. REGULAR BOARD MEETING  
TUESDAY, SEPTEMBER 11, 2018 AT 6:00 PM – BOARDROOM

7. SPECIAL DISTRICT ASSOCIATION ANNUAL CONFERENCE  
SEPTEMBER 12 – SEPTEMBER 14, 2018 – KEYSTONE

8. COMMITTEE OF ARCHITECTURE  
THURSDAY, SEPTEMBER 13, 2018 AT 5:30 PM – BOARDROOM

9. ROADSHOW COMMUNITY MEETING  
MONDAY, SEPTEMBER 17, 2018 AT 5:30 PM – PUEBLO WEST LIBRARY

10. DESERT HAWK MANAGEMENT BOARD MEETING  
WEDNESDAY, SEPTEMBER 19, 2018 AT 2:00 PM – BOARDROOM

11. DISTRICT MANAGER FIRST ROUND INTERVIEWS  
SEPTEMBER 27 AND 28, 2018 – BOARDROOM

12. PRE-BUDGET WORKSHOP  
TUESDAY, OCTOBER 2, 2018 8:00 AM – 5:00 PM – FIRE STATION 3

13. BUDGET WORKSHOP  
TUESDAY, OCTOBER 16, 2018 FROM 3:30 PM – 6:30 PM - BOARDROOM

14. BUDGET HEARING  
TUESDAY, OCTOBER 23, 2018 AT 6:00 PM - BOARDROOM

**O. EXECUTIVE SESSION**

**O.1. §24-6-402(4)(F), C.R.S., PERSONNEL MATTERS DIRECTOR OF UTILITIES**

**P. ADJOURN**