



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
SEPTEMBER 11, 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. SPECIAL RECOGNITION
 - JORETTA ALLEN, 2018 COLORADO STATE FAIR QUEEN OF THE KITCHEN
 - ADAM MCCLURE, EMPLOYEE OF THE 3RD QUARTER
- G. INTRODUCTION OF NEW EMPLOYEES
 - BRADLEY STEVENS, FIREFIGHTER/PARAMEDIC
- H. CITIZEN'S COMMENTS
- I. COMMITTEE REPORTS
- J. DISTRICT MANAGER REPORT
- K. DIRECTOR'S COMMENTS
- L. 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.)

L.1. FINANCIAL REPORTS

Documents:

[Summary of Investments August 2018.pdf](#)
[Board Financial Summary 08-31-2018.pdf](#)
[25K Report 082518-090718.pdf](#)

M. OLD BUSINESS

M.1. UPDATE ON THE SIEMENS PROJECT

PRESENTER: OSCAR RANGEL

M.2. UPDATE AND DISCUSSION ON COMMUNITY AQUATIC CENTER

PRESENTER: DARRIN TANGEMAN

M.3. RESOLUTION NO. 2018-__ RESOLUTION APPROVING A CONTRACT BETWEEN STEVE BALCEROVICH AND KATHLEEN OATIS, REGISTERED LOBBYISTS, AND PUEBLO WEST METROPOLITAN DISTRICT

PRESENTER: HARLEY GIFFORD

Documents:

[M-3 2018 Lobbyist CONTRACT.pdf](#)

[M-3 Resolution 2018-__ Approving Contract between Lobbyists.pdf](#)

M.4. ESTABLISH DISTRICT MANAGER JOB SEARCH GOALS, JOB DESCRIPTION, DEADLINES FOR APPLICATIONS, REQUIREMENTS FOR APPLICANTS, SELECTION PROCEDURES, AND THE TIME FRAME FOR APPOINTING OR EMPLOYING A DISTRICT MANAGER

PRESENTER: HARLEY GIFFORD

M.5. RESOLUTION NO. 2018-__ EXTENSION OF THE IFB-2017 ROADWAY STRIPING PROJECT TO ROAD SAFE SYSTEMS, INC. FOR THE 2018 STRIPING PROJEC

PRESENTER: SHAWN WINTERS

Documents:

[M-5 EXTENSION OF THE IFB-2017 ROADWAY STRIPING PROJECT.pdf](#)

[2017-56 Roadway Striping Reso.pdf](#)

[M-5 ROAD MARKINGS FOR 2018.pdf](#)

[M-5 RESOLUTION 2018-__ AWARDING THE 2018 PAVEMENT MARKING PROJECT.pdf](#)

N. NEW BUSINESS

N.1. ADMINISTRATION BUILDING ELECTRICAL SYSTEM UPDATE

PRESENTER: JEFFREY DEHERRERA

Documents:

[N-1 Electrical Background.pdf](#)

O. ANNOUNCEMENTS

1. CITIZENS ACADEMY SESSION #4
WEDNESDAY, SEPTEMBER 12, 2018 – WASTEWATER TREATMENT PLANT, 1370 GROUSE DR
2. SPECIAL DISTRICT ASSOCIATION ANNUAL CONFERENCE

SEPTEMBER 12 – SEPTEMBER 14, 2018 – KEYSTONE

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

4. PUEBLO WEST'S 49TH ANNIVERSARY
SUNDAY, SEPTEMBER 16, 2018

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

6. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND LEONARD
TUESDAY, SEPTEMBER 18, 2018 AT 9:00 AM – BOARDROOM

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

8. REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 25, 2018 AT 6:00 PM – BOARDROOM

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

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

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

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

P. EXECUTIVE SESSION

**P.1. §24-6-402(4)(A) C.R.S., CONCERNING THE PURCHASE, ACQUISITION, LEASE,
TRANSFER OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY
INTEREST; SALE OF DISTRICT OWNED PROPERTY**

Q. ADJOURN