



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
SEPTEMBER 25, 2018
109 E. INDUSTRIAL BOULEVARD - BOARDROOM
6:00 PM

- A. CALL TO ORDER: PRESIDENT TERRY ZUPAN
- B. INVOCATION: BRYAN KELSEN, CHRIST CHURCH
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. SPECIAL INTRODUCTIONS
VICKY MURRAY, VETERANS LOCAL GOVERNMENT MANAGEMENT FELLOW
- 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 090818-092118.pdf](#)

J.2. DISTRICT MANAGER REPORT

Documents:

[DM Report September 25 2018.pdf](#)

K. OLD BUSINESS

- K.1. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING A UTILITY EASEMENT AGREEMENT BETWEEN PUEBLO WEST METROPOLITAN DISTRICT AND SAN ISABEL ELECTRICAL ASSOCIATION, INC. (SIEA)

PRESENTER: CAROL COSBY

Documents:

[Background San Isabel Easement.pdf](#)
[Resolution 2018-____ Background San Isabel Easement.pdf](#)

K.2. GROUSE DRIVE TRAFFIC REQUEST UPDATE

PRESENTER: SHAWN WINTERS

Documents:

[Grouse Drive Background.pdf](#)

K.3. AVENIDA DEL ORO SPEED LIMIT REQUEST UPDATE

PRESENTER: SHAWN WINTERS

Documents:

[Avenida Del Oro Background.pdf](#)
[Resolution No. 797.pdf](#)

L. NEW BUSINESS

L.1. BOARD MEMBER ATTENDANCE DISCUSSION AND RECOMMENDATION

PRESENTER: TERRY ZUPAN

L.2. RESOLUTION NO. 2018-__ A RESOLUTION APPROVING THE PURCHASE OF A SEWER VACUUM TRUCK

PRESENTER: KIM SWEARINGEN

Documents:

[2019 Pueblo West AJV1215 Budgetary Quote.pdf](#)
[051418 Pueblo West AJV 2016 DEMO UNIT Quote.pdf](#)
[RESOLUTION 2018-_____Approving the purchase of a vacuum truck.pdf](#)
[Sewer Truck Background.pdf](#)

L.3. RESOLUTION NO. 2018_ A RESOLUTION APPROVING LICENSE AGREEMENT BETWEEN PUEBLO WEST METROPOLITAN DISTRICT AND THE FEDERAL AVIATION ADMINISTRATION (FAA), TO MAINTAIN A RESTRICTED ACCESS POINT BETWEEN HONOR FARM AND E. MOUNTAINSIDE DRIVE

PRESENTER: BRADLEY A CURTIS

Documents:

[FAA Background Paper.pdf](#)

[FAA License for Installation.pdf](#)
[FAA Notary Form.pdf](#)
[FAA Certification of Signature Authority.pdf](#)
[Resolution 2018-___ FAA Approving Easement Agreement.pdf](#)

M. ANNOUNCEMENTS

1. SPECIAL BOARD MEETING FOR
FIRST ROUND DISTRICT MANAGER INTERVIEWS
WEDNESDAY, SEPTEMBER 26, 2018 AT 7:30 AM

2. COMMITTEE OF ARCHITECTURE
THURSDAY, SEPTEMBER 27, 2018 AT 5:30 PM – BOARDROOM

3. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND PROAL
MONDAY, OCTOBER 1, 2018 AT 9:30 AM – BOARDROOM

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

5. REGULAR BOARD MEETING
TUESDAY, OCTOBER 9, 2018 AT 6:00 PM – BOARDROOM

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

7. BUDGET HEARING
TUESDAY, OCTOBER 23, 2018 AT 6:00 PM – BOARDROOM

8. EMPLOYEE HEALTH AND SAFETY FAIR
THURSDAY, OCTOBER 25, 2018

N. ADJOURN