



BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT

SPECIAL MEETING  
OCTOBER 2, 2018  
FIRE STATION #3 - 729 E GOLD DRIVE  
8:00 AM - 5:00 PM

- |   |               |
|---|---------------|
| A. CALL TO ORDER  | TERRY ZUPAN   |
| B. ROLL CALL  | TERRY ZUPAN   |
| C. 2019 BUDGET PRESENTATION TO THE BOARD OF DIRECTORS                                 | TAMMY NORDYKE |
| 1. 2018 BUDGET REVIEW AND DISCUSSION  |               |
| 2. RECOMMENDATIONS AND REQUESTS REGARDING 2019 BUDGET HEALTHCARE BENEFITS             |               |
| 3. RECOMMENDATIONS AND REQUESTS REGARDING 2019 COMPENSATION                           |               |
| 4. RECOMMENDATIONS AND REQUESTS REGARDING 2019 STAFFING CHANGES                       |               |
| 5. RECOMMENDATIONS AND REQUESTS REGARDING 2019 CAPITAL EQUIPMENT and CAPITAL PROJECTS |               |
| 6. RECOMMENDATION AND REQUEST REGARDING 2019 BOARD OF DIRECTORS BUDGET                |               |
| D. ADJOURN  |               |