



PUEBLO WEST *Colorado*

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

SPECIAL MEETING
OCTOBER 16, 2018
109 E. INDUSTRIAL BOULEVARD - BOARDROOM
3:30 PM

- A. CALL TO ORDER: PRESIDENT TERRY ZUPAN**
- B. ROLL CALL**
- C. RESOLUTION NO. 2018-__ A RESOLUTION OF PUEBLO WEST METROPOLITAN DISTRICT, ACTING BY AND THROUGH THE PUEBLO WEST WATER ENTERPRISE AND THE PUEBLO WEST WASTEWATER ENTERPRISE, APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY TO FINANCE WASTEWATER SYSTEM CAPITAL IMPROVEMENTS; AUTHORIZING EXECUTION OF A LOAN AGREEMENT AND A BOND TO DOCUMENT THE LOAN; AND PROVIDING FOR PAYMENT OF THE BOND**

PRESENTER: KIM SWEARINGEN

Documents:

[Bond Background.pdf](#)
[Resolution 2018-_____ Bond Resolution.pdf](#)

- D. PRESENTATION OF PROPOSED 2019 BUDGET TO THE BOARD OF DIRECTORS**

PRESENTER: TAMMY NORDYKE

Documents:

[2019 Proposed Budget Overview.pdf](#)

- E. EXECUTIVE SESSION**

E.1. §24-6-402(4)(F), C.R.S., PERSONNEL MATTERS, DISTRICT MANAGER INTERVIEW PREPARATION

- F. ADJOURN**