



# PUEBLO WEST Colorado

BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING  
OCTOBER 23, 2018  
109 E. INDUSTRIAL BOULEVARD - BOARDROOM  
6:00 PM

- A. CALL TO ORDER: VICE-PRESIDENT DOUG PROAL
- B. INVOCATION: RON MCPHEETERS
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. PUBLIC HEARING ON PROPOSED 2019 BUDGET

PRESENTER: TAMMY NORDYKE

Documents:

[2018 October 23 Proposed Budget Hearing FY 2019 Revised.pdf](#)

- 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 100618-101918.pdf](#)

## J.2. DISTRICT MANAGERS REPORT

Documents:

[DM Report October 23 2018.pdf](#)

### **J.3. MINUTES**

Documents:

[Minutes - 2018-10-16 Special Meeting Minutes - draft.pdf](#)

### **K. OLD BUSINESS**

#### **K.1. RESOLUTION NO. 2018-\_\_ A RESOLUTION AWARDING CATHODIC PROTECTION DESIGN, MATERIALS, TESTING, INSTALLATION, AND REPORTING SERVICES FOR TANK #2 AT TREATMENT PLANT #1 TO QUALCORR ENGINEERING**

PRESENTER: KIM SWEARINGEN

Documents:

[QCPS Background Paper.docx](#)  
[Qualcorr tank 2.pdf](#)  
[Resolution 2018-\\_\\_\\_\\_ Award of 2018 Cathodic Protection to Qualcorr at TP-1.docx](#)

### **L. NEW BUSINESS**

#### **L.1. RESOLUTION NO. 2018-\_\_ A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH THE FHWA-CENTRAL FEDERAL LANDS HIGHWAY DIVISION FOR FLAP PUW(1) NICHOLS ROAD**

PRESENTER: BRADLEY CURTIS / SHAWN WINTERS

Documents:

[Flap MOA Background Paper Final.pdf](#)  
[CO FLAP PUW16\(1\) MOA.DOCX](#)  
[DWG FLAP-Exhibit.pdf](#)  
[FLAP Vetting Estimates - May 2017.pdf](#)  
[Resolution 2018-\\_\\_ Approving FLAP MOA - Final.pdf](#)

#### **L.2. RESOLUTION NO. 2018-\_\_ A RESOLUTION APPROVING THE REIMBURSEMENT AGREEMENT-MODIFICATION #002 FOR NICHOLS ROAD FLAP PROJECT**

PRESENTER: BRADLEY CURTIS / SHAWN WINTERS

Documents:

[FLAP R RA Background Paper.pdf](#)  
[FLAP002\\_DTFH6816E00053 Mod 0002.pdf](#)  
[FLAP003\\_DTFH68-16-E-00053.pdf](#)  
[FLAP004\\_DWG FLAP-Exhibit.pdf](#)  
[FLAP005\\_FLAP Vetting Estimates - May 2017.pdf](#)  
[FLAP006\\_2018FLAP-1A Justification.pdf](#)  
[Resolution 2018-\\_\\_ Approving FLAP RA - Final.pdf](#)

#### **L.3. RESOLUTION NO. 2018-\_\_ A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF**

**TRANSPORTATION (CDOT) AND THE PUEBLO WEST METROPOLITAN DISTRICT**

PRESENTER: SHAWN WINTERS

Documents:

[CDOT Background Land Acquisition.pdf](#)  
[W-9.pdf](#)  
[Memorandum of Agreement.pdf](#)  
[Offer of Fair Market Value.pdf](#)  
[Real Property Donation.pdf](#)  
[Statement of Authority.pdf](#)  
[Resolution 2018-\\_\\_\\_\\_\\_ Approving CDOT HWY 50 Expansion MOU.pdf](#)

**M. CITIZEN'S COMMENTS**

**N. ANNOUNCEMENTS**

1. DISTRICT MANAGER FINALIST EVENTS

WEDNESDAY, OCTOBER 24, 2018 – BOARDROOM

7:45 AM – NOON SPECIAL MEETING FOR FINAL INTERVIEWS

NOON – 1:00 PM FINALISTS, BOARD AND EXECUTIVE STAFF LUNCHEON

1:00 PM – 3:30 PM TOURS OF COMMUNITY AND DISTRICT FACILITIES

3:30 PM – 5:00 PM EMPLOYEE MEET AND GREET

6:00 PM – 7:30 PM COMMUNITY MEET AND GREET

2. SPECIAL MEETING

THURSDAY, OCTOBER 25, 2018 AT 8:00 AM – BOARDROOM

3. EMPLOYEE HEALTH AND SAFETY FAIR

THURSDAY, OCTOBER 25, 2018 AT FIRE STATION #3

4. COMMITTEE OF ARCHITECTURE MEETING

THURSDAY, OCTOBER 25, 2018 AT 5:30 PM – BOARDROOM

5. HILL RANCH AND CHAFFEE COUNTY FIELD TRIP

OCTOBER 31, 2018

6. HALLOWEEN BASH

WEDNESDAY, OCTOBER 31, 2018 AT 5:00 PM – LOVELL PARK

7. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND FRENCH

THURSDAY, NOVEMBER 1, 2018 AT 9:00 AM – BOARDROOM

8. ELECTION DAY

TUESDAY, NOVEMBER 6, 2018 FROM 7:00 AM – 7:00 PM

9. COMMITTEE OF ARCHITECTURE MEETING

THURSDAY, NOVEMBER 8, 2018 AT 5:30 PM – BOARDROOM

10. REGULAR BOARD MEETING

TUESDAY, NOVEMBER 13, 2018 AT 6:00 PM – BOARDROOM

**O. ADJOURN**