



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
APRIL 9, 2019
729 E GOLD DRIVE - FIRE STATION #3
6:00 PM

A. CALL TO ORDER: PRESIDENT TERRY ZUPAN

B. INVOCATION: SIMON FARIES

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF THE AGENDA

F. SPECIAL PRESENTATIONS

F.1. EMPLOYEE OF THE FIRST QUARTER
AUTUMN BELL, CUSTOMER SERVICE REPRESENTATIVE

PRESENTER: ARIC WARD

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. DISTRICT MANAGERS REPORT

Documents:

[March District Managers Report 2019 - Updated.pdf](#)

J.2. FINANCE REPORT

Documents:

[Summary of Investments March 2019.pdf](#)
[25K Report 03092019-03292019.pdf](#)
[Board Financial Summary 03-31-2019.pdf](#)

J.3. COMMITTEE OF ARCHITECTURE REPORT

PRESENTER: LAURIE COZZETTO

Documents:

[March 2019 board report.pdf](#)

J.4. MINUTES

Documents:

[2019-01-22 Regular Board Meeting Minutes - draft.pdf](#)

K. OLD BUSINESS

K.1. UPDATE REGARDING DAMAGE TO THE ADMINISTRATION BUILDING LOCATED AT 109 EAST INDUSTRIAL BOULEVARD

PRESENTER: NINA VETTER

K.2. EXTENSION OF EMERGENCY PURCHASING POLICY PROCEDURES REGARDING DAMAGE TO THE ADMINISTRATION BUILDING LOCATED AT 109 EAST INDUSTRIAL BOULEVARD

PRESENTER: NINA VETTER

L. NEW BUSINESS

L.1. RESOLUTION 2019-___ A RESOLUTION APPROVING A LEASE AGREEMENT WITH SAN ISABEL ELECTRIC COMPANY FOR TEMPORARY OFFICE SPACE

PRESENTER: HARLEY G. GIFFORD

Documents:

[RESOLUTION 2019-_____Approving Lease of office space with SIEA.docx](#)

L.2. RESOLUTION 2019-___ A RESOLUTION APPROVING A CONTRACT FOR SALE OF DISTRICT PROPERTY TO BRETT HOUSMAN

PRESENTER: LAURIE COZZETTO

M. CITIZEN'S COMMENTS

N. ANNOUNCEMENTS AND EVENTS

1. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND PROAL THURSDAY, APRIL 11, 2019 AT 9:00 AM

2. COMMITTEE OF ARCHITECTURE MEETING THURSDAY, APRIL 11, 2019 AT 5:30 PM – FIRE STATION 3

3. REGULAR BOARD MEETING

TUESDAY, APRIL 23, 2019 AT 6:00 PM – FIRE STATION 3

4. TOM SAWYER FISHING DERBY
SATURDAY, APRIL 27, 2019 AT CATTAIL CROSSING

O. EXECUTIVE SESSION

- O.1. §24-6-402(4)(B) C.R.S., CONFERENCES WITH AN ATTORNEY FOR THE LOCAL PUBLIC BODY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS;**
- O.2. §24-6-402(4)(E) C.R.S., DEVELOPING STRATEGY FOR NEGOTIATIONS, INSTRUCTING NEGOTIATORS AND DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; SALE OF DISTRICT OWNED PROPERTY**
- O.3. §24-6-402(4)(E) C.R.S., DEVELOPING STRATEGY FOR NEGOTIATIONS, INSTRUCTING NEGOTIATORS AND DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; SALE OF DISTRICT OWNED PROPERTY**

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