



PUEBLO WEST METROPOLITAN DISTRICT

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**SPECIAL BOARD MEETING
729 E. GOLD DRIVE
TUESDAY, NOVEMBER 12, 2019 – 5:00 P.M.**

MINUTES

The Board of Directors of The Pueblo West Metropolitan District met at 729 E. Gold Drive, Pueblo West, Colorado, on Tuesday, November 5, 2019; at the hour of 5:00 P.M. President Proal called the Special Meeting to order.

A. CALL TO ORDER, President Doug Proal

B. ROLL CALL

President Smith called the roll: Director Mike French, Director Judy Leonard, and President Doug Proal were present. Director Terry Zupan was present at 5:03 pm and Director Matt Smith was present at 5:17 pm.

Also present was Nina Vetter, District Manager, and Harley Gifford, General Counsel.

C. APPROVAL OF AGENDA

Director Leonard motioned to approve the agenda as presented; Seconded by Director French. Motion carried 3-0.

D. EXECUTIVE SESSION

Director French motioned to move into executive session and cited items as indicated below; Second by Director Leonard. Motion unanimously passed.

- 1. §24-6-402(4)(e), C.R.S., DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS; BLACK HILLS ENERGY 1041 PERMIT**

E. ADJOURN

There being no further business to come before the Board, President Proal adjourned the meeting at 5:35 P.M. The next regular meeting is scheduled for November 12, 2019 at the hour of 6:00 P.M., presently set for the meeting room of the Board of Directors, 729 E. Gold Drive, Pueblo West, Colorado.

Secretary

Approved xx/xx/2020