



# PUEBLO WEST METROPOLITAN DISTRICT

109 E. Industrial Blvd • PO Box 7005 • Pueblo West, Colorado 81007  
Administrative Offices (719) 547-2000 • Fax (719) 547-2833

**SPECIAL BOARD MEETING  
109 E. INDUSTRIAL BOULEVARD  
THURSDAY, JANUARY 18, 2018 – 4:00 P.M.**

## MINUTES

### A. CALL TO ORDER

President Leonard called the meeting to order at 4:00 p.m.

### B. ROLL CALL

Directors Barbara Bernard, Mike French, Terry Zupan, and Judy Leonard were present. Director Carmel was absent and unexcused.

Also present was District Manager Darrin Tangeman; Harley Gifford, Legal Counsel; and Laurie Cozzetto, Community Development Director.

### C. EXECUTIVE SESSION

President Leonard motioned to move into executive session and cited item as indicated below. It was unanimously passed to go into executive session.

#### 1. §24-6-402(4)(F) C.R.S. "PERSONNEL MATTERS"; COMMITTEE OF ARCHITECTURE INTERVIEWS

At 7:36 pm, Director French motioned to end the executive session and resume the special meeting, and seconded by Director Bernard; motion unanimously passed.

### D. NEW BUSINESS:

#### 1. RESOLUTION NO. 2018-02 A RESOLUTION OF PUEBLO WEST METROPOLITAN DISTRICT BY ITS BOARD OF DIRECTORS FOR THE PURPOSE OF APPOINTING COMMITTEE MEMBERS TO THE COMMITTEE OF ARCHITECTURE

Director Zupan motioned for the approval of the resolution; seconded by Director Bernard. Motion unanimously passed.

### E. ADJOURN

There being no further business to come before the Board, President Leonard adjourned the meeting at 7:39 P.M. The next regular meeting is scheduled for January 23, 2018, at the hour of 6:00 P.M., presently set for the meeting room of the Board of Directors, 109 East Industrial Boulevard, Pueblo West, Colorado.

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Secretary

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Approved April 10, 2018