



PUEBLO WEST METROPOLITAN DISTRICT

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

**REGULAR BOARD MEETING
729 E. GOLD DRIVE
TUESDAY, JANUARY 28, 2020 – 6:00 P.M.**

MINUTES

The Board of Directors of The Pueblo West Metropolitan District met at 729 E. Gold Drive, Pueblo West, Colorado, on January 28, 2020 at the hour of 6:00 P.M. President Proal called the Regular Meeting to order.

- A. CALL TO ORDER**, President Doug Proal
- B. INVOCATION**, Ron McPheeters, Amazing Grace Fellowship
- C. PLEDGE OF ALLEGIANCE**

D. ROLL CALL

President Proal called the roll: Director Mike French, Director Judy Leonard, Director Terry Zupan, and President Doug Proal were present. Director Smith was absent.

Also present was Nina Vetter, District Manager; Harley Gifford, General Counsel; Laura Savage, District Clerk; Brandi Blankenship, Administrative Assistant; Sabrina Cotta, Administrative and Internal Services; Jim Blasing, Utilities Director; Roni Kimbrel, Finance Director; Shawn Winters, Engineering Manager; Carol Cosby, Parks and Recreation Director; Samantha Dosen, Communications and Outreach Specialist; George Reichert, Wastewater Plant Manager; Tyler Purvis, Economic Development Specialist; Mike Foechterle; IT Manager and 13 audience members.

E. APPROVAL OF AGENDA

President Proal motioned for the approval of the agenda. Motion was moved by Director French and seconded by Director Zupan. Motion passed 4-0.

F. INTRODUCTION OF NEW EMPLOYEES

Samantha Dosen, Communications and Outreach Specialist; Tyler Purvis, Economic Development Specialist; Kevin Furton, Plant Operator Trainee, Water; were introduced Board Members by Ms. Vetter.

G. SPECIAL RECOGNITION

President Proal presented Harley Gifford, General Counsel, with the Soaring Eagle Award in recognition of excellent service & dedication as General Counsel to the Pueblo West Metro District.

H. SPECIAL PRESENTATIONS

1. HIGHWAY 50 WEST PROJECT UPDATE (CDOT)

Mr. Bill Thiebaut and Ms. Karen Rowe, Colorado Department of Transportation brought the Board Members up to date on the US 50 Corridor and the approval of the \$40 million upgrade for three lanes west bound and a flyover interchange. Total project will cost about \$46 million and the Commissioners are looking forward to taking care of all of Colorado and Pueblo West benefiting from their dedication to non – urban areas. US 50 will be going up and over Purcell making it much safer for pedestrians, construction to start on that along with the drainage upgrade and design. Bidding for construction begins in February 2020.

I. CITIZEN'S COMMENTS

Tim Kiley, Watermelon, discussed his excitement over the upcoming Community Roundtable scheduled for February 3, 2020. Mr. Kiley asked all the audience members to attend the discussion and thanked Sara Vaas for hosting this event and hoped for its success.

Gordon Carleton, 1172 West Desert, voiced his concern to the Board regarding tax increases and spending money.

Joe Mahaney, 159 West Mangum Court, stated that he has spoken to neighbors and that they are upset about the possible location of the new Civic Building and would like to see the building by the library. Also suggested that the new Civic Building should be a resident vote with a bond issue.

J. APPROVAL OF CONSENT AGENDA

President Proal motioned for the approval of the Consent Agenda; it was seconded by Director Zupan. Motion carried 4-0.

1. FINANCE REPORTS

- 2. MINUTES OF NOVEMBER 26, 2019 REGULAR BOARD MEETING; DECEMBER 10, 2019 REGULAR BOARD MEETING; DECEMBER 13, 2019 SPECIAL BOARD MEETING; JANUARY 7, 2020 SPECIAL BOARD MEETING SUBMITTED FOR APPROVAL.**

3. **RESOLUTION 2020-006 A RESOLUTION AWARDDING THE ANNUAL WASTEWATER BIOSOLIDS HAULING SERVICES TO VERIS ENVIRONMENTAL, LLC.**
Submitted by: George Reichert, Wastewater Plant Manager
4. **RESOLUTION 2020-007 A RESOLUTION AWARDDING THE ANNUAL CHEMICAL PURCHASES TO NALCO WATER – AN ECOLAB COMPANY**
Submitted by: Tony Campbell, Plant Operator VIII
5. **RESOLUTION 2020-008 A RESOLUTION AWARDDING THE ANNUAL NEW SERVICE MATERIAL PURCHASES TO CORE & MAIN, LP**
Submitted by: Rusty Ethredge, Collection & Distribution Manager

K. OLD BUSINESS

1. **RESOLUTION 2020-009 A RESOLUTION A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) AND THE PUEBLO WEST METROPOLITAN DISTRICT**
Presented by: Shawn Winters, Engineering Manager
Director Zupan motioned for the approval of the resolution, seconded by Director French. Ayes: French, Leonard, Proal, Zupan. Nays: none. Abstained: none. Motion carried 4-0.
2. **RESOLUTION 2020-010 A RESOLUTION APPROVING A CONTRACT FOR DESIGN AND CONSTRUCTION SERVICES FOR THE PUEBLO WEST METROPOLITAN DISTRICT’S CIVIC BUILDING TO SHORT, ELLIOT, HENDRICKSON, INC. (SEH)**Presented by: Nina Vetter, District Manager
Director Zupan motioned for the approval of the resolution, seconded by Director French. Ayes: French, Leonard, Proal, Zupan. Nays: none. Abstained: none. Motion carried 4-0.
3. **RESOLUTION 2020-011 A RESOLUTION A RESOLUTION APPROVING AN AMENDED DISTRICT MANAGER EMPLOYMENT AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND CHRISTINA VETTER**
Presented by: Harley Gifford, General Counsel
Director Zupan motioned for the approval of the resolution, seconded by Director French. Ayes: French, Leonard, Proal, Zupan. Nays: none. Abstained: none. Motion carried 4-0.

L. NEW BUSINESS

1. **RESOLUTION 2020-012 A RESOLUTION AUTHORIZING THE SUBMITTAL OF A 2021 TRANSPORTATION ALTERNATIVE PROGRAM APPLICATION WITH THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT)**
Presented by: Carol Cosby, Parks and Recreation Director
Director French motioned for approval of the above resolution; seconded by Director Zupan. Ayes: French, Leonard, Proal, Zupan. Nays: none. Abstained: none. Motion carried 4-0.
2. **RESOLUTION 2020-013 A RESOLUTION AUTHORIZING THE SUBMITTAL OF A 2022 TRANSPORTATION ALTERNATIVE PROGRAM FUNDING WITH THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT)**
Presented by: Carol Cosby, Parks and Recreation Director
Director French motioned for approval of the above resolution; seconded by Director Leonard. Ayes: French, Leonard, Proal, Zupan. Nays: none. Abstained: none. Motion carried 4-0.
3. **RESOLUTION 2020-014 A RESOLUTION AUTHORIZING THE SUBMITTAL OF A 2023 TRANSPORTATION ALTERNATIVE PROGRAM FUNDING WITH THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT)**
Presented by: Carol Cosby, Parks and Recreation Director
Director Zupan motioned for approval of the above resolution; seconded by Director French. Ayes: French, Leonard, Proal, Zupan. Nays: none. Abstained: none. Motion carried 4-0.

M. DIRECTOR’S COMMENTS AND COMMITTEE REPORTS

President Proal paid recognition to Ms. Laura Savage leaving PWMD after 15 years and moving on in her career. All Board members and audience in attendance wished her well with a standing ovation and let her know she will be missed.

N. ANNOUNCEMENTS AND EVENTS

1. **Happy Hour with the District Manager**
Thursday, January 30, 2020 from 4:30 pm to 6:00 pm
Held at Reservoir Brewing 181 S Purcell Blvd, Pueblo West
2. **Community Roundtable**
Monday, February 3, 2020 from 5:30 pm to 7:00 pm
Held at River Grace Church – 88 Masters Drive, Pueblo West
3. **Regular Board Meeting**

Tuesday, February 11, 2020 at 6:00 pm - Fire Station 3

- 4. **Committee of Architecture Meeting**
Thursday, February 13, 2020 at 5:30 pm – Fire Station 3
- 5. **In observance of Presidents Day, District Offices will be closed**
Monday, February 17, 2020
- 6. **Board Retreat**
Thursday, February 20, 2020 at 8:00 am – Fire Station 3
- 7. **Deadline to submit a Self-Nomination and Acceptance Form**
Friday, February 28, 2020

O. EXECUTIVE SESSION

Director French motioned to move into executive session, then cited item as indicated below. The motion was seconded by Director Zupan. 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; LEASE OF DISTRICT OWNED PROPERTY**
- 2. **§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; SALE OF DISTRICT OWNED PROPERTY**

P. ADJOURN

There being no further business to come before the Board, President Proal adjourned the meeting. The next regular meeting is scheduled for February 11, 2020 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 02/11/2020