



PUEBLO WEST METROPOLITAN DISTRICT

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**SPECIAL BOARD MEETING
109 E. INDUSTRIAL BOULEVARD
TUESDAY, FEBRUARY 13, 2018 – 5:00 P.M.**

MINUTES

A. CALL TO ORDER

President Leonard called the meeting to order at 5:00 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; Brad Curtis, Public Works Director; Shawn Winters, Assistant Engineer; 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 moved by Director Zupan to enter into the executive session; motion unanimously passed.

1. **§24-6-402(4)(A) C.R.S., CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; SALE OF DISTRICT OWNED PROPERTY**
2. **§24-6-402(4)(A) C.R.S., CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; SALE OF DISTRICT OWNED PROPERTY**
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; THE PUEBLO ELECTRIC UTILITY COMMISSION**
4. **§24-6-402(4)(A) C.R.S., CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; PURCHASE OF WATER SHARES**

At 5:50 pm, President Leonard motioned to end the executive session and resume the special meeting; motion unanimously passed.

D. ADJOURN

There being no further business to come before the Board, President Leonard adjourned the meeting at 5:50 P.M. The next regular meeting is scheduled for February 13, 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.

Secretary

Approved May 8, 2018