



# 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.

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Secretary

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Approved May 8, 2018