



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
TUESDAY, APRIL 10, 2018 – 5:30 P.M.**

MINUTES

A. CALL TO ORDER

President Leonard called the meeting to order at 5:30 p.m.

B. ROLL CALL

Directors Barbara Bernard, Mike French, Judy Leonard, and Terry Zupan 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

Director French motioned to move into executive session and cited items 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)(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**

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 April 24, 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 10/9/2018