



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
729 E. GOLD DR.
TUESDAY, MAY 9, 2019 – 3:00 P.M.**

MINUTES

A. CALL TO ORDER

President Proal called the meeting to order at 3:00 pm.

B. ROLL CALL

Directors Mike French, Doug Proal, Judy Leonard, Matt Smith and Terry Zupan were present.

Also present was Nina Vetter, District Manager; Harley Gifford, General Counsel; and Laurie Cozzetto, Community Development Director.

C. EXECUTIVE SESSION

President Zupan motioned to enter into Executive Session and noted the items below. It was moved by Director Proal and seconded by Director French. Motion unanimously carried.

- 1. §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; SALE OF DISTRICT OWNED PROPERTY**
- 2. §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; SALE OF DISTRICT OWNED PROPERTY**

D. ADJOURN

There being no further business to come before the Board, President Zupan adjourned the meeting at 3:30 pm. The next regular meeting is scheduled for May 14, 2019 at the hour of 6:00 P.M., presently set for the meeting room of the Board of Directors, 729 E. Gold Dr., Pueblo West, Colorado.

Secretary

Approved 08/13/2019