



# PUEBLO WEST METROPOLITAN DISTRICT

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**SPECIAL BOARD MEETING  
729 E. GOLD DR.  
MONDAY, MAY 20, 2019 – 2:00 P.M.**

## **MINUTES**

### **A. CALL TO ORDER**

Vice President Proal called the meeting to order at 2:00 pm.

### **B. ROLL CALL**

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

Also present was Nina Vetter, District Manager; Harley Gifford, Legal Counsel; Laura Savage, Assistant to the District Manager; and 1 audience member.

### **C. RESOLUTION 2019-050 A RESOLUTION APPROVING THE AGREEMENT FOR SALE OF REAL PROPERTY TO WHOLE HEMP COMPANY**

Director French motioned for the approval of the resolution, seconded by Director Smith. Ayes: French, Leonard, Proal, Smith. Nays: none. Abstained: none. Motion carried 4-0.

### **D. EXECUTIVE SESSION**

Vice President Proal motioned to move into executive session and cited items as indicated below. It was moved by Director French and seconded by Director Leonard to enter into the executive session; motioned unanimously passed.

- 1. §24-6-402(4)(B) C.R.S CONFERENCES WITH AN ATTORNEY FOR THE LOCAL PUBLIC BODY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS**

### **E. ADJOURN**

There being no further business to come before the Board, Vice President Proal adjourned the meeting at 2:39 pm. The next regular meeting is scheduled for May 28, 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.

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**Secretary**

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Approved 06/25/2019