



PUEBLO WEST METROPOLITAN DISTRICT

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**SPECIAL BOARD MEETING
729 E. GOLD DRIVE
MONDAY, JUNE 11, 2018 – 2:00 P.M.**

MINUTES

A. CALL TO ORDER

President Zupan called the meeting to order at 2:08 p.m.

B. ROLL CALL

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

C. INTRODUCTIONS

Also present was District Manager Darrin Tangeman; Harley Gifford, General Counsel; Laura Savage, Assistant to the District Manager; Eddie Ruiz, Intern; Scott Eilert, Utility Director; Brad Curtis, Public Works Director; Aric Ward, HR Manager; Jay-Michael Baker, Communications and Engagement Manager; Brian Caserta, Fire Chief; Kurt Long, Sports Coordinator; Joshua Johnson, Procurement Coordinator; Michael Foechterle, IT Manager; Tammy Nordyke, Finance Director; and Kim Swearingen, Deputy Utility Director.

D. PRESENTATIONS TO THE BOARD OF DIRECTORS REGARDING CURRENT DEPARTMENT BUDGETS, STAFF, AND CONCERNS

Mr. Tangeman provided the organizational hierarchy, reviewed the vision, mission and core values, the Board's work plan, and highlighted the 4 Disciplines of Execution implemented for performance management. Each department presented their department mission, Wildly Important Goals, budget information, personnel, key successes and challenges, capital and projects, and other information.

E. DISTRICT MANAGERS REPORT AND REQUEST FOR POLICY GUIDANCE FROM THE BOARD OF DIRECTORS REGARDING THE FOLLOWING ISSUES:

1. **ECONOMIC DEVELOPMENT UPDATE**
2. **BOARD OF DIRECTORS ATTENDANCE POLICY**
3. **PUEBLO WEST METRO MANUAL**
4. **COMPREHENSIVE INCORPORATION AND SUSTAINABILITY RFP**
5. **SERVICE PLAN EXPANSION – EMERGENCY MEDICAL SERVICES, GARBAGE DISPOSAL, BROADBAND, AND STORMWATER**
6. **SENATE BILL 152**
7. **INTERGOVERNMENTAL AGREEMENTS – ROAD IGA, DESERT HAWK IGA, MARIJUANA SALES TAX IGA**
8. **COMMUNITY ENGAGEMENT EFFORTS**
9. **AQUATIC CENTER**
10. **NOVEMBER 2018 ELECTION**

Mr. Tangeman and staff provided information and reviewed the aforementioned items with the Board. No actions were taken on any of the items.

F. ADJOURN

There being no further business to come before the Board, President Zupan adjourned the meeting at 8:00 P.M. The next regular meeting is scheduled for June 12, 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 July 24, 2018