

RESOLUTION NO. 1931

A RESOLUTION APPROVING AMENDED BYLAWS FOR  
THE PUEBLO WEST METROPOLITAN DISTRICT

PUEBLO WEST METROPOLITAN DISTRICT

**WHEREAS**, the Board of Directors of Pueblo West Metropolitan District previously requested counsel to review the Bylaws of the District and to make any recommendations for amendments that counsel deemed appropriate; and

**WHEREAS**, counsel has reviewed the Bylaws for the District and has presented a draft set of Amended Bylaws and counsel has informed the Board of Directors that he believes that the Amended Bylaws more appropriately allow the Board of Directors to exercise the powers granted to the Board as set forth in Title 32 of the Colorado Revised Statutes and other provisions of Title 32 concerning districts providing services that are provided by the Pueblo West Metropolitan District; and

**WHEREAS**, the Board of Directors has reviewed the Bylaws presented by counsel and believes that it is in the best interests of the District to adopt these Amended Bylaws, a copy of which are attached to this Resolution as Exhibit A, as the Bylaws of the Pueblo West Metropolitan District.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Pueblo West Metropolitan District that the Amended Bylaws, a copy of which are attached to this Resolution as Exhibit A, are hereby adopted as the Bylaws of the Pueblo West Metropolitan District.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 27 day of May, 2011, by the following vote:

AYES, and in favor thereof, Directors: Jerry Martin, John Lisi, Christine McCarthy,  
Mike French, Chuck Green

NOES, Directors:

ABSENT, Directors:

  
Secretary

