



PUEBLO WEST METROPOLITAN DISTRICT

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109 E. INDUSTRIAL BOULEVARD
PUEBLO WEST, COLORADO

POST OFFICE BOX 7005

"WHERE EAGLES SOAR"

PUEBLO WEST, COLORADO 81007

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with Liberty and justice for all.

BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

January 26, 2010

- A. ROLL CALL
- B. READING OF MINUTES
 - Special meeting minutes January 4, 2010
 - Regular meeting minutes January 12, 2010
- C. FINANCIAL REPORT
 - Payment of Bills
- D. DIRECTOR'S COMMENTS
- E. DISTRICT MANAGER'S REPORT
- F. CITIZENS COMMENTS (Please limit to 3 minutes)
- G. NEW BUSINESS
 - 2. YMCA Presentation - Don Banner
 - 3. Fire Department Options and Recommendation on Quint Purchase - Brian Caserta
 - 4. Cattails Crossing Safety Equipment Proposal - Carol Cosby/Brian Caserta
 - 5. Resolution 1865 - A Resolution Appointing A Designated Election Official And Authorizing Designated Election Official To Cancel Election
- H. EXECUTIVE - There is a need for an executive session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators - C.R.S. 24-6-402(4)(e) - Southern Delivery System, Pump Back and "Personnel matters" - C.R.S. 24-6-402(4)(f) - personnel records.
- I. ADJOURNMENT
