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PUEBLO WEST, COLORADO

## PUEBLO WEST METROPOLITAN DISTRICT

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

May 25, 2010

#### A. ROLL CALL

#### B. READING OF MINUTES

Regular meeting minutes May 11, 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. Trails Update & Grant Status – Carol Cosby

3. Resolution 1880 – A Resolution Amending The Bylaws Of The Pueblo West Metropolitan District

4. Resolution 1881 – A Resolution Authorizing Persons To Sign Checks and Drafts On Behalf Of Pueblo West Metropolitan District

5. Resolution 1882 – A Resolution Awarding A Construction Contract To Rocky Mountain Materials & Asphalt For The W McCulloch Boulevard Reconstruction Project - 2010

H. EXECUTIVE – There is a need for an executive session for conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions C.R.S. 24-6-402(4)(b)- Board

#### I. ADJOURNMENT

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