



# PUEBLO WEST METROPOLITAN DISTRICT

TELEPHONE: 547-2000  
OFFICE:  
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

August 24, 2010  
6:30 p.m.

- A. ROLL CALL
- B. READING OF MINUTES
  - Special meeting minutes for August 11 & 12, 2010
  - Regular meeting minutes August 10, 2010
  - Special meeting minutes August 18, 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. Desert Hawk Golf Course Water Cost - Whitney Graves
  - 3. Intergovernmental Agreement With Pueblo County For CSEPP Equipment - Jerry Brown
  - 4. District Manager Finalist List - Mike French
  - 5. Resolution 1887 - A Resolution Authorizing The Submittal Of A Great Outdoors Colorado Special Opportunity Grant
  - 6. Resolution 1888 - A Resolution Ratifying A Settlement Memorandum Dated July 16, 2010 Between Attorneys For The Pueblo West Metropolitan District, The Board Of County Commissioners Of Pueblo County, The Board Of Water Works Of Pueblo, And The City Of Colorado Springs On Behalf Of Its Utilities
- H. EXECUTIVE - "Personnel matters" - C.R.S. 24-6-402(4)(f) - District Manager Contract Discussion
- I. ADJOURNMENT

\*\*\*