



PO BOX 7005
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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.

AGENDA

**SPECIAL BOARD MEETING
PUEBLO WEST METROPOLITAN DISTRICT**

**February 2, 2011
8:30 a.m.**

A. CALL TO ORDER

Mike French

- B. EXECUTIVE SESSION** – The purchase, acquisition, lease, transfer or sale of any property interest – C.R.S. 24-6-402(4)(a) – San Isabel Electric and “Personnel matters” – C.R.S. 24-6-402(4)(f) – District Vehicles

**C. PUBLIC MEETING
NEW BUSINESS**

1. Pueblo West Economic Development Strategy **Jack Johnston**
2. Board Retreat Discussion
3. District Manager Update Report **Jack Johnston**
4. Regional Transportation Authority Ballot Initiative

D. ADJOURNMENT
