



**BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT**

**February 8, 2011
6:30 p.m.**

- A. Call To Order Mike French
- B. Pledge Of Allegiance
- C. ROLL CALL
- D. READING OF MINUTES
Regular meeting minutes January 25, 2011
- E. FINANCIAL REPORT
Expense Approvals
- F. DIRECTOR'S COMMENTS
- G. DISTRICT MANAGER REPORT Jack Johnston
- H. CITIZEN'S COMMENTS (3 minutes)
- I. NEW BUSINESS
2. RESOLUTION 1906 - A RESOLUTION APPROVING A CONTRACT WITH WEB DESIGNER DESIGNKILN
3. RESOLUTION 1907 - A RESOLUTION MODIFYING THE RULES & REGULATIONS OF THE PUEBLO WEST METROPOLITAIN DISTRICT FEES FOR USE OF DISTRICT PROPERTY
4. DISTRICT VEHICLES - PERSONAL USE POLICY
5. BOARD E-MAIL POLICY
- J. ADJOURNMENT Mike French
