



**BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT**

February 22, 2011

5:30 p.m.

EXECUTIVE SESSION - 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) - Legislative Affairs Contract, San Isabel Electric, and Bureau of Reclamation

6:30 p.m.

- A. Call To Order Mike French
- B. Pledge Of Allegiance
- C. ROLL CALL
- D. READING OF MINUTES
Special meeting minutes February 2, 2011
Regular meeting minutes February 8, 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. Girl Scout Proclamation Mike French
 - 3. Resolution 1905 - A Resolution Approving An Intergovernmental Agreement For Improvements To Athletic Facilities At Pueblo West High School Between School District No. 70 And The Pueblo West Metropolitan District
 - 4. Resolution 1908 - A Resolution Authorizing The Submittal Of A Great Outdoors Colorado Planning Grant

5. IGA Operational Clarification Letter - Arkansas River Flow Management Program and Pueblo West
6. Desert Hawk Board Appointment
7. Pension Plan Review Contract
8. Bureau of Reclamation Long Term Storage Contract

J. ADJOURNMENT
