



BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT

March 22, 2011  
5:15 p.m.

- A. Call To Order Mike French
- B. Pledge Of Allegiance
- C. ROLL CALL
- D. 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) -SIEA negotiations, Swallows Charter Academy, DD Marketing Cell Tower Brokage Contract, Olney Springs Land Lease Extension, and "Personnel matters" - C.R.S. 24-6-402(4)(f) - Employee Buyout Package

PUBLIC MEETING:

- E. READING OF MINUTES  
Regular meeting minutes March 8, 2011
- F. FINANCIAL REPORT  
Expense Approvals
- G. DIRECTORS COMMENTS
- H. DISTRICT MANAGER REPORT
- I. CITIZENS COMMENTS (3 minutes)
- J. NEW BUSINESS
  - 2. Employee of the Month
  - 3. Comcast Franchise Extension
  - 4. San Isabel Letter of Intent
  - 5. Legislative Service Contract

6. DD Marketing Contract
7. Employee Buyout Contract
8. Logo Creation Proposal
9. Olney Springs Land Lease
10. Resolution 1912 - A Resolution Of Pueblo West Metropolitan District  
By Its Board Of Director For The Purpose Of Appointing Board Members  
To The Committee Of Architecture Board
11. Resolution 1913 - A Resolution Approving And Adopting The Pueblo  
County Natural Hazard Mitigation Plan (NHMP)

K. ADJOURNMENT

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