



**BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT**

**May 10, 2011
6:30 p.m.**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. ELECTION OF OFFICERS**
- E. READING OF MINUTES**
Regular meeting minutes April 26, 2011
- F. FINANCIAL REPORT**
Expense Approvals
- G. DIRECTOR'S COMMENTS**
- H. DISTRICT MANAGER REPORT**
- I. CITIZEN'S COMMENTS (3 minutes)**
- J. NEW BUSINESS**
 - 2. Governor's Bottom-Up Economic Development Initiative**
 - 3. Comprehensive Community Plan - Phase 1 Draft**
 - 4. Procurement/Financial Internal Control Policies**
 - 5. Access Agreement to Parkdale Reservoir**
 - 6. Resolution 1925 - A Resolution Approving Memorandum Of Agreement Between Southeastern Colorado Water Conservancy District And Pueblo West Metropolitan District For Participation By Pueblo West Metropolitan District In The Environmental Analysis For The Proposed Excess Capacity Master Contract**
 - 7. Resolution 1926 - A Resolution Approving The Water Exchange Intergovernmental Agreement Between Pueblo West Metropolitan District And The City Of Aurora**

8. Resolution 1927 - A Resolution Amending The Rules And Regulations Of The Pueblo West Metropolitan District Title VI Fire Code, Adopting The Pueblo County Ordinance No. 2011-23 Edition By The Western Fire Chiefs Association And The International Conference Of Building Officials
9. Resolution 1928 - A Resolution Approving An Agreement For Professional Engineering Design Services Between Pueblo West Metropolitan District And CH2M Hill Engineers, Inc.
10. Resolution 1929 - Adopting Ft Carson 2nd "Warhorse" Brigade, 4th Infantry Division

K. ADJOURNMENT
