



**BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT**

**June 14, 2011  
6:30 p.m.**

- A. CALL TO ORDER Jerry Martin
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. Committee Assignments
- E. READING OF MINUTES  
Special meeting minutes May 18, 2011  
Regular meeting minutes May 24, 2011
- F. FINANCIAL REPORT  
Expense Approvals
- G. DIRECTOR'S COMMENTS
- H. CITIZEN'S COMMENTS (3 minutes)
- I. NEW BUSINESS
2. Eagles Parking Lot Construction
  3. Tract 242 Sewer Line Requirement Revision
  4. Water Sale - Gardner Farms LLP
  5. Financial Internal Control Policies/Supply Chain Policies
  6. Desert Hawk Appointment
  7. Oatis/Balcerovich Legislative Debrief
  8. Comcast Franchise Agreement Extension
- J. DISTRICT MANAGER REPORT
- K. EXECUTIVE SESSION: Determining positions relative to matters that maybe subject to negotiations; developing strategy for negotiations; and instructing negotiators - C.R.S. 24-6-402(4)(e) - Soaring Eagles Center For Autism
- L. ADJOURNMENT

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