



**BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT
September 13, 2011
6:30 p.m.**

- A. Call To Order Jerry Martin
- B. ROLL CALL
- C. Pledge Of Allegiance
- D. READING OF MINUTES John Lisi
 - Regular meeting minutes August 23, 2011
 - Special meeting minutes August 30, 2011
- E. FINANCIAL REPORT Christine McCarthy
 - Expense Approvals
- F. BOARD RECOGNITION - Chuck Green
- G. DIRECTOR'S COMMENTS
- H. DISTRICT MANAGER REPORT
- I. CITIZEN'S COMMENTS (3 minutes)
- J. NEW BUSINESS
 - 2. Easement Request - Purcell Loaf N' Jug
 - 3. Governor's Energy Office
 - 4. Gardner Farms Water Sale
 - 5. Personnel Policy Discussion
 - 6. Covenant Update
- K. ADJOURNMENT

Pueblo West
C O L O R A D O