

**BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT**

October 11, 2011

**EXECUTIVE SESSION**

5:30pm

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) – Comcast Franchise Agreement

**REGULAR SESSION**

6:30pm

- A. CALL TO ORDER Jerry Martin
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. READING OF MINUTES John Lisi
- E. FINANCIAL REPORT / EXPENSE APPROVAL Christine McCarthy
- F. DIRECTOR'S COMMENTS
- G. DISTRICT MANAGER REPORT Jack Johnston
- H. CITIZEN'S COMMENTS (3 minutes)
- I. NEW BUSINESS
1. Comcast Franchise Agreement
  2. Resolution 1941 - A Resolution Approving An Agreement With Thomas & Thomas Planning Urban Design Landscape Architecture, Inc. For Civic Center Master Plan
  3. Resolution 1942 - A Resolution Authorizing Execution Of A Permanent Easement For San Isabel Electric Association, Inc.
  4. Resolution 1943 - A Resolution Authorizing Sale Of Real Property To Soaring Eagles Center For Autism
  5. Resolution 1944 - Intergovernmental Agreement With Pueblo County Related To Acceptance And Terms Of CSEPP Funded Equipment
  6. SDS Update – Colorado Springs Utilities
- J. ADJOURNMENT