

**BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT**

December 13, 2011

EXECUTIVE SESSION

5:30 p.m.

EXECUTIVE SESSION: Conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions - C.R.S. 24-6-402(4)(b) - PACOG 208 Water Quality Plan

A. CALL TO ORDER

Jerry Martin

B. ROLL CALL

REGULAR SESSION

6:30 p.m.

C. PLEDGE OF ALLEGIANCE

D. READING OF MINUTES

Regular meeting minutes November 22, 2011

John Lisi

E. FINANCIAL REPORT

Expense Approvals

Christine McCarthy

F. DIRECTOR'S COMMENTS

G. DISTRICT MANAGER REPORT

Jack Johnston

H. CITIZEN'S COMMENTS

(3 minutes)

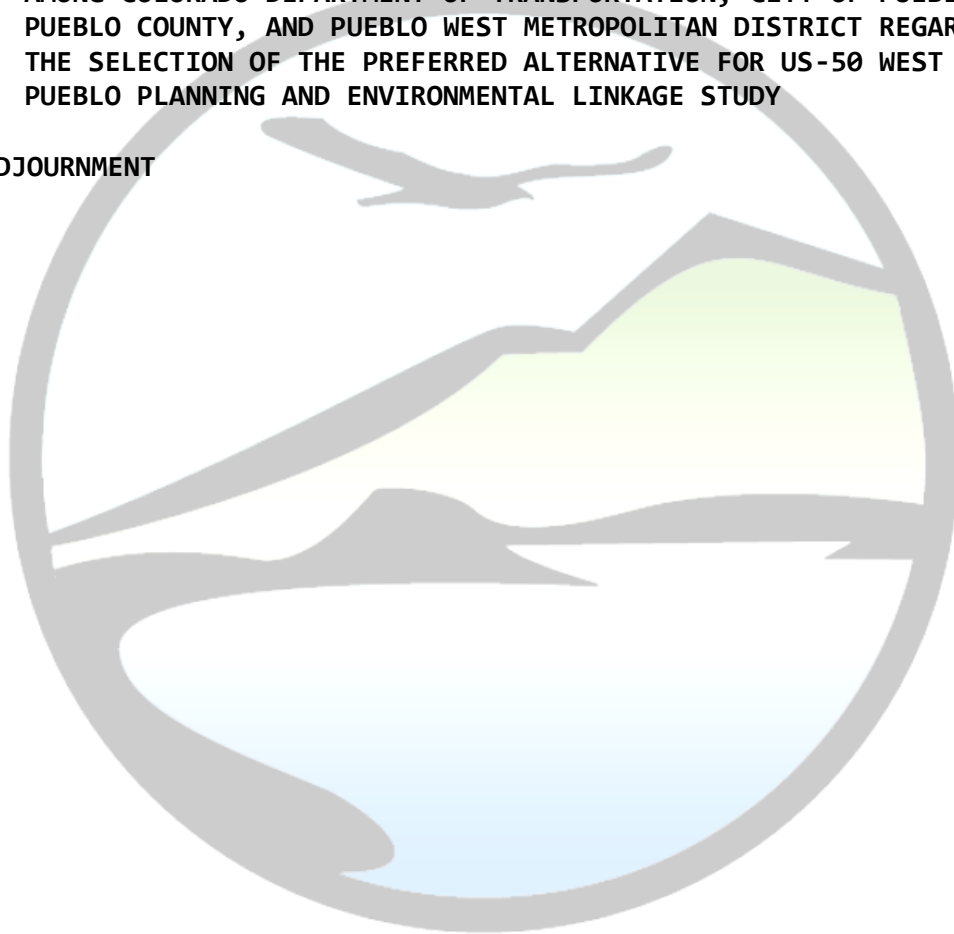
I. NEW BUSINESS

- 1. PWMD Soaring Eagles Business Plan Option**
- 2. 2011 Budget Discussion**
- 3. 2012 Budget Discussion**
- 4. RESOLUTION 1948 - A RESOLUTION AMENDING THE PUEBLO WEST METROPOLITAN DISTRICT MONEY PURCHASE PENSION PLAN**
- 5. RESOLUTION 1949 - A RESOLUTION ADOPTING GOVERNMENTAL ACCOUNTING BOARD STATEMENT (GASB) 54 EFFECTIVE YEAR ENDED DECEMBER 31, 2012**
- 6. RESOLUTION 1950 - A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND ADOPTING A BUDGET FOR THE PUEBLO WEST METROPOLITAN DISTRICT, PUEBLO COUNTY, COLORADO FOR THE CALENDAR YEAR 2012**
- 7. RESOLUTION 1951 - A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE PUEBLO WEST METROPOLITAN**

DISTRICT PUEBLO, COUNTY, COLORADO, FOR THE CALENDAR YEAR 2012

8. RESOLUTION 1952 - A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2012 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE PUEBLO WEST METROPOLITAN DISTRICT PUEBLO COUNTY, COLORADO, FOR THE 2012 Budget Year
9. RESOLUTION 1953 - A RESOLUTION COMMITTING FUND BALANCES AS NEEDED UNDER GOVERNMENTAL ACCOUNTING BOARD STATEMENT (GASB) #54
10. RESOLUTION 1954 - RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT AMONG COLORADO DEPARTMENT OF TRANSPORTATION, CITY OF PUEBLO, PUEBLO COUNTY, AND PUEBLO WEST METROPOLITAN DISTRICT REGARDING THE SELECTION OF THE PREFERRED ALTERNATIVE FOR US-50 WEST PUEBLO PLANNING AND ENVIRONMENTAL LINKAGE STUDY

J. ADJOURNMENT



Pueblo West
C O L O R A D O