

BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT

January 10, 2012  
5:15 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 - PACOG 2011 208 Water Quality Plan

REGULAR MEETING 6:30 p.m.

- A. CALL TO ORDER Jerry Martin
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. READING OF MINUTES John Lisi  
Special meeting minutes December 5, 2011  
Regular Meeting minutes December 13, 2011  
Special meeting minutes December 28, 2011
- E. FINANCIAL REPORT Christine McCarthy  
Expense Approvals
- F. 2011 EMPLOYEE OF THE YEAR RECIPIENT  
2011 SOARING EAGLE AWARD RECIPIENT
- G. DIRECTOR'S COMMENTS
- H. DISTRICT MANAGER REPORT Jack Johnston
- I. CITIZEN'S COMMENTS (3 minutes)
- J. NEW BUSINESS
1. Resolution 1959 - A Resolution Designating The Public Areas For Posting Of Meeting Notices For Calendar Year 2012
  2. Resolution 1960 - A Resolution To Appoint A Proxy To Vote Shares Of Stock Owned By Pueblo West Metropolitan In The Twin Lakes Reservoir And Canal Company, The Colorado Canal Company, And The Lake Meredith Reservoir Company

EXECUTIVE SESSION: 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) - CTF Funding Legislative and Road IGA

- K. ADJOURNMENT