

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

January 24, 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 and 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) - Duncan Property; SIEA; Road Task Force; and Personnel Matters - C.R.S. 24-6-402(4)(f) - Personnel

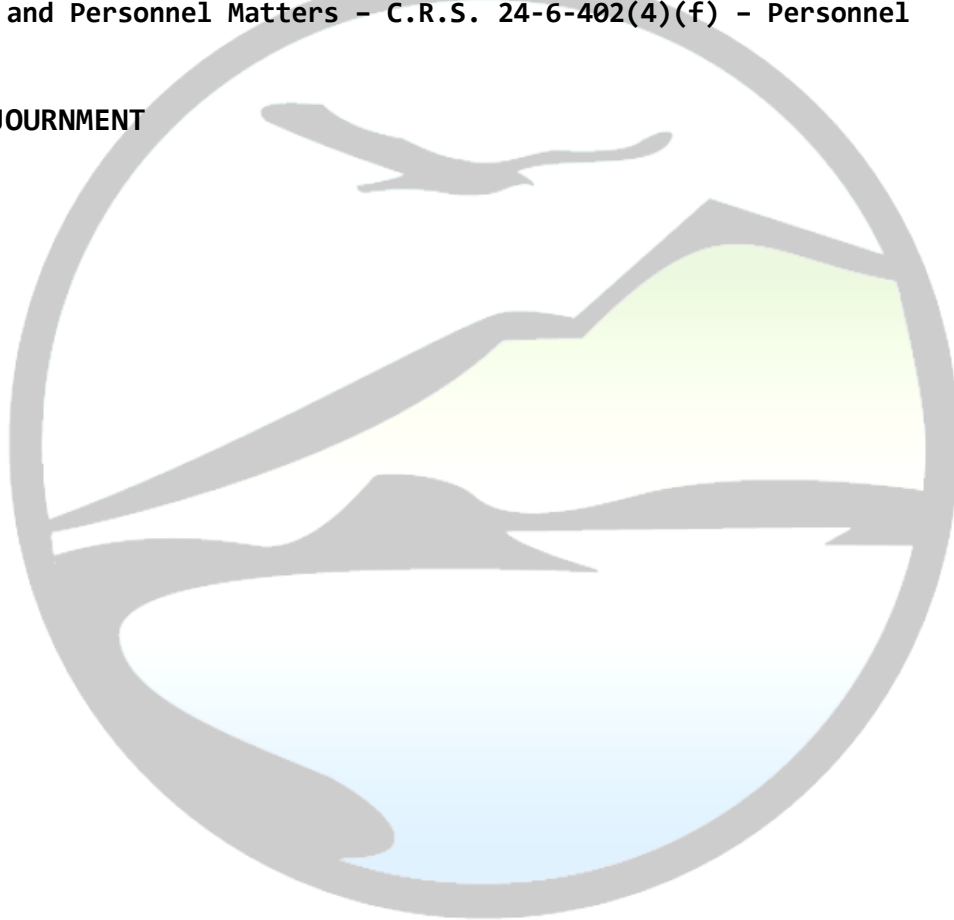
Regular Meeting

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 January 10, 2011
- E. FINANCIAL REPORT Christine McCarthy
Expense Approvals
- F. DIRECTOR'S COMMENTS
- G. DISTRICT MANAGER REPORT Jack Johnston
- H. CITIZEN'S COMMENTS (3 minutes)
- I. NEW BUSINESS
1. Resolution 1961 - Amendment To The Cable Television License Agreement Between The Pueblo West Metropolitan District And Comcast Of Colorado IV, LLC
 2. San Isabel Electric Sub Station Proposal
 3. LED Lighting Assessment
 4. Soaring Eagle Business Plan
 5. Comprehensive Community Plan Phase II
 6. Resolution 1962 - A Resolution Appointing A Designated Election Official And Authorizing Designated Election Official To Cancel Election

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J. ADJOURNMENT



Pueblo West
C O L O R A D O