

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

SPECIAL MEETING
February 14, 2012
6:00 p.m.

A Special Meeting is needed to have an executive session for the purchase, acquisition, lease, transfer or sale of any property interest - C.R.S. 24-6-402(4)(a) - Duncan Property and 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
February 14, 2012
6:30 p.m.

- A. CALL TO ORDER Jerry Martin
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. READING OF MINUTES John Lisi
Regular meeting minutes January 24, 2012
- E. FINANCIAL REPORT Christine McCarthy
Expense Approvals
- F. DIRECTOR'S COMMENTS Jack Johnston
- G. DISTRICT MANAGER REPORT
- H. CITIZEN'S COMMENTS (3 minutes)
- I. NEW BUSINESS
 - 1. San Isabel Sub Station Site Location
 - 2. Comprehensive Community Plan Phase II Update
 - 3. Soaring Eagles Sports Complex
 - 4. SDS Trail Maintenance Agreement
 - 5. Fire Protection Agreement - 2641 I-25 North
- J. ADJOURNMENT
