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PUEBLO WEST METROPOLITAN DISTRICT

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"WHERE EAGLES SOAR"

PUEBLO WEST, COLORADO 81007

MINUTES OF SOCIAL MEETING OF THE BOARD OF DIRECTORS OF PUEBLO WEST METROPOLITAN DISTRICT

January 4, 2010

The Board of Directors of the Pueblo West Metropolitan District met in special session at 109 East Industrial Boulevard, Pueblo West, Colorado, on January 4, 2010, at the hour of 8:30 o'clock a.m.

ROLL CALL: On roll call Board Members Chair Van Auken, Director's Mike French, Chuck Green, and Jerry Martin. Director Corynne Hyatt was not present but participated connected through a conference call.

Also present were Judy Leonard, Administrative Assistant; Tom Mullans, Attorney for the District; and Steve Harrison, Utilities.

EXECUTIVE SESSION: This special meeting was called to have an executive session for **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)- Southern Delivery System and "Personnel matters" – C.R.S. 24-6-402(4)(f)- District Manager/Board Evaluation**

ADJOURNMENT: There being no further business to come before the Board, on motion by Director Martin, the meeting was adjourned. The next regular meeting is scheduled for January 12, 2010, at the hour of 6:30 p.m., presently set for the meeting room of the Board of Directors, 109 East Industrial Boulevard, Pueblo West, Colorado.

Secretary

