



PUEBLO WEST METROPOLITAN DISTRICT

TELEPHONE: 547-2000

OFFICE:
109 E. INDUSTRIAL BOULEVARD
PUEBLO WEST, COLORADO

POST OFFICE BOX 7005

"WHERE EAGLES SOAR"

PUEBLO WEST, COLORADO 81007

THE BOARD OF DIRECTORS MINUTES OF SPECIAL MEETING FOR THE PUEBLO WEST METROPOLITAN DISTRICT

February 8, 2010

The Board of Directors of the Pueblo West Metropolitan District met in a joint meeting, Tuesday, February 8, 2010 at 1:30 p.m. at 109 Industrial Blvd, Pueblo West.

ROLL CALL: On roll call there was Chair Van Auken, Director French, Director Green, Director Hyatt, and Director Martin. Commissioners Jeff Chostner and Anthony Nunez. Commissioner John Cordova arrived at 1:35 p.m.

Also present was Larry Howe-Kerr, District Manager; Judy Leonard, Administrative Assistant; Tom Mullans; Attorney for the District, Dan Kogovsek, County Attorney; Greg Severance, Public Works Director, Rick Morgan, Pueblo West Public Works Director, Jim McCaskell, Streets and Roads Director; Danny James, Facilities; and Alf Randolph, and thirteen citizens.

NEW BUSINESS: The County Commissioners convened the meeting of the County Commissioners and introduced their selves, Dan Kogovsek, County Attorney; and Greg Severance, Public Works. Pueblo West Board Chair Van Auken convened the meeting of the Pueblo West Board and introduced the Pueblo West Board and District Manager Larry Howe-Kerr, and Tom Mullans Attorney for the District.

Director Martin commented on the article in the paper and found it misleading on the 1A money issue. He feels it is not the County Commissioners fault the District has not received the money because of the changes and redirection of projects. Director Martin updated them on decisions made from previous boards and the changes that were made. He also explained the 1A money of \$3.5 million will not be written to the district but to the vendor and wants to make sure the money will be there when it will be needed by the district. Commissioner Chostner thinks both boards have worked well together to get things done. Director Green reiterated what he said when interviewed by the paper explaining 1A money is paid to vendors and much of the work is done by the County so paid back with the 1A money. Director Green voiced his concerns on the internal account of the 1A money. Commissioner Chostner explained it all goes into the General Fund of the budget. The amount of the 1A money Taber Time Out of \$22.9 million was discussed and how much has been collected and spent. Commissioner Chostner reassured the board the \$3.5 million will be available for the district's projects. Both boards voiced their frustration on this issue and Commissioner Nunez said there was no time limit set for this money available to Pueblo West. Director Green stated why this is a concern for him as the County budget has been over spent which the 1A money is in the General Fund and their need to borrow money.

Mr. Severance updated the boards on the design of main McCulloch the County is doing in house and hopes to have it completed in the fall and ready to advertise and started in the spring of 2011. Mr. Severance said drainage issues will be done first. Director French also thinks the drainage issues should be looked at first and the Road Task Committee will look at the design to approve the main McCulloch project.

Chair Van Auken mentioned House Bill 10-1243 Transportation Tax Authority and would like support from the County Commissioners which they are in favor of doing but want to read the proposal in detail to form a more definitive opinion. Director Green asked for a formal letter of support. District Manager Howe-Kerr mentioned the five parts of the proposal and the requirement of board approval and what is needed. The amount collected for this tax was questioned and how it would be determined.

Mr. Severance talked about County and Pueblo West agreement for the chip seal project and how the County employees were paid. He asked if there was a desire to continue this on Friday's for road maintenance projects. Director Martin gave a synopsis of what the past agreement was and his

concerns on overtime pay and moving equipment back and forth. Commissioner Nunez inquired about cost for equipment, fuel, and employees. Mr. Severance explained the costs involved and the pros and cons on the program. Director French would like to have further discussion with the other board members. With all the things that need consideration for this to work, both boards will take all costs and other options into consideration for further discussion.

The Desert Hawk agenda requests will be given to the Desert Hawk Board for their meeting. Director Hyatt discussed her concern on the water equation on the payments on the bonds and how the water payment is calculated. Director Martin briefed everyone on how he understood the agreement asking Mr. Graves for confirmation. Legal Counsel explained the water payment agreement and bond payments. Mr. Kogovsek offered information on the bond payments.

Director Green talked about the County informing the District of any grant opportunities that would benefit Pueblo West. Commissioner Chostner mentioned the group they have meeting once a month and will make sure Pueblo West will be notified to have a representative there.

Commissioner Chostner informed everyone the County is in transit with their Financial Director and hopes to have one by March. He said their Interim Finance Director would be available for any particulars.

Mr. Severance mentioned the traffic light on Purcell and Spaulding and his contact with CDOT to help get the West McCulloch project started. Director Martin updated the audience on the traffic signal on Spaulding and Purcell for installation late summer and the County fostered that traffic signal. Mr. Severance explained how a traffic signal is warranted and what the County did to determine what intersection has the most safety issues by traffic flow. The County then applies for grants and will continue to look at the intersections for safety issues in Pueblo West. Commissioner Chostner inquired on the TIGER grant. Director Green asked about the traffic counts seen in the District, which is being done by the District, and CDOT traffic counts. Chair Van Auken updated the audience on who represents the Road Task Force and the meeting schedule. Commissioner Chostner went over the requests from the Metro Board. Mr. Graves asked about the financials for the Desert Hawk Golf Course.

Director French made a motion for adjournment, vote unanimous.