



PUEBLO WEST METROPOLITAN DISTRICT

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"WHERE EAGLES SOAR"

PUEBLO WEST, COLORADO 81007

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

February 16, 2010

The Board of Directors of the Pueblo West Metropolitan District met in special session at 109 East Industrial Boulevard, Pueblo West, Colorado, on February 16, 2010, at the hour of 5:00 o'clock p.m.

ROLL CALL: On roll call Board Members Chair Van Auken, Director's Mike French, Chuck Green, Jerry Martin, and Corynne Hyatt.

Also present were District Manager Larry Howe-Kerr and Judy Leonard, Administrative Assistant, Tom Mullans, Attorney for the District, Carol Cosby, Parks and Recreation and two citizens.

EXECUTIVE SESSION: This special meeting was called to have an executive session for **the acquisition, lease, transfer or sale of any property interest** – C.R.S. 24-6-402(4)(a)- Pop Warner

Director Martin made a motion for an executive session, vote unanimous.

ADJOURNMENT: There being no further business to come before the Board, on motion by Director French, the meeting was adjourned. The next regular meeting is scheduled for February 23, 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.

Following the executive meeting, a work session was presented on Pop Warner – John Lisi and Community Clean-up/Trails – Board.