



PUEBLO WEST METROPOLITAN DISTRICT

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

August 31, 2010

The Board of Directors of the Pueblo West Metropolitan District met in special session at 729 East Gold Drive, Pueblo West, Colorado, on August 31, 2010, at the hour of 6:30 o'clock p.m.

ROLL CALL: On roll call Board Members Chair Mike French, Directors Chuck Green, Jerry Martin, Christine McCarthy, and John Lisi were present.

Also present were Interim District Manager Brian Caserta; Judy Leonard, Administrative Assistant; Tom Mullans, Attorney for the District, Rick Morgan, Public Works Director; David Lawrence, Human Resource; Lonnie Legan, Fire Captain; and Firefighters Brian Paul, Emily Moore, and Mike Darnell and 40 citizens.

INTRODUCTON OF DISTRICT MANAGER FINALIST: Chair French explained the purpose of the meeting was to introduce the four finalists for District Manager to the public and for the public to have a chance to talk with them but one was not able to attend due to previous vacation plans. The four finalists are Jack Johnston, Larry Kramer, James Mullen, and Kevin (Kip) Peterson who was not in attendance. Chair French read each of their resumes giving the audience their education, experiences, past jobs and what they have accomplished. After formal introductions the finalists were given fifteen minutes to talk to the audience about themselves, their achievements, and why they felt they would like to be the District Manager of Pueblo West. They mentioned their management style, working with the board, working with the department heads and all the employees, priorities and needs of Pueblo West, and community involvement. The three finalists were asked to meet with the audience to discuss their concerns after the meeting was adjourned. Chair French thanked all the finalists and explained the next step in the process of the selection for a district manager. He informed everyone of the special meeting on September 8th. Chair French asked Legal Counsel if the meeting could be adjourned then the finalists could talk with the audience or adjourn after. Legal Counsel informed the board that if any board member did not discuss any further district business they could adjourn the meeting. All the board was in agreement not to discuss any more district business.

ADJOURNMENT: There being no further business to come before the Board, on motion by Director Martin, vote unanimous, the meeting was adjourned. The next special meeting is scheduled for September 8, 2010, at the hour of 8:00 a.m., presently set for the meeting room of the Board of Directors, 109 East Industrial Boulevard, Pueblo West, Colorado.