



PUEBLO WEST METROPOLITAN DISTRICT

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"WHERE EAGLES SOAR"

PUEBLO WEST, COLORADO 81007

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

April 20, 2010

The Board of Directors of the Pueblo West Metropolitan District met in special session at 109 East Industrial Boulevard, Pueblo West, Colorado, on April 20, 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.

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

Director French 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 April 27, 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.