



## PUEBLO WEST METROPOLITAN DISTRICT

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

May 26, 2010

The Board of Directors of the Pueblo West Metropolitan District met in special session at 109 East Industrial Boulevard, Pueblo West, Colorado, on May 26, 2010, at the hour of 9:00 o'clock a.m.

**ROLL CALL:** On roll call Board Members Chair Mike French, Director's Chuck Green, Jerry Martin, John Lisi and Christine McCarthy.

**EXECUTIVE SESSION:** This special meeting was called to have an executive session concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest – C.R.S. 24-6-402(4)(a) – Water Storage, conferences with an attorney for the public entity for purposes of receiving legal advice on specific legal questions – C.R.S. 24-6-402(4)(b) – Water Issues, 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) – Water Issues SDS

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

**ADJOURNMENT:** There being no further business to come before the Board, on motion by Director Green, the meeting was adjourned. The next regular meeting is scheduled for June 8, 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 .