



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

June 15, 2010

The Board of Directors of the Pueblo West Metropolitan District met in special session at 109 East Industrial Boulevard, Pueblo West, Colorado, on June 15, 2010, at the hour of 9:00 o'clock a.m.

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

Also present were Interim District Manager Brian Caserta, and Human Resource David Lawrence.

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

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 Application Review.

ADJOURNMENT: There being no further business to come before the Board, on motion by Director Martin, the meeting was adjourned. The next regular meeting is scheduled for June 22, 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.