



PUEBLO WEST METROPOLITAN DISTRICT

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PUEBLO WEST, COLORADO 81007

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

August 4, 2010

The Board of Directors of the Pueblo West Metropolitan District met in special session at 109 East Industrial Boulevard, Pueblo West, Colorado, on August 4, 2010, at the hour of 8:00 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.

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

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.

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 Lisi, the meeting was adjourned. The next regular meeting is scheduled for August 10, 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.