



PUEBLO WEST METROPOLITAN DISTRICT

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

September 8, 2010

The Board of Directors of the Pueblo West Metropolitan District met in special session at 109 East Industrial Boulevard, Pueblo West, Colorado, on September 8, 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, 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 and two citizens.

Chair French explained that first there will be an executive session than the public meeting following.

EXECUTIVE SESSION: "Personnel matters" – C.R.S. 24-6-402(4)(f) – District Manager Contract Offer

Public meeting reconvened.

DISTRICT MANAGER CONTRACT: Director Green discussed his reasons why he picked the person he thought would be best for the district.

Director Green made a motion to select Jack Johnston for district manager subject to finalizing negotiations and entering into a contract.

Chair French asked for discussions

Director Green thought they had a great pool of qualified candidates and thinks Mr. Johnston would do a great job.

Director Lisi stated it was a tough decision among the qualified candidates.

Legal Counsel called for an executive session.

Director Martin made a motion for an executive session for legal advice then reconvene to the public meeting, vote unanimous.

EXECUTIVE SESSION: Conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions – C.R.S. 24-6-402(4)(b)

Public meeting reconvened.

Chair French mentioned James Mullen had dropped out and one of the candidates could not attend. He said the three candidates were Jack Johnston, Larry Kramer, and Kip Peterson.

Director Green stated his motion again and why he picked Mr. Johnston and feels he will do the best job and mentioned why and Mr. Johnston's experiences. Director Green feels his enthusiasm and overall approach to management, personnel, as a resident all combine to make him an excellent choice in his mind.

Director Martin discussed the candidates and their qualifications and feels the importance of someone moving the community forward and why. He feels Mr. Johnston will do this with his enthusiasm, management skills, community ties, and leadership would be his choice for District Manager.

Director Lisi stated that he felt both candidates were well qualified but thought Mr. Johnston was a better fit. He said he lives in Pueblo West and his resume was impressive and see a face in Pueblo West sees Mr. Johnston.

Director McCarthy mentioned the other candidates and Mr. Johnston was the only one who satisfied the Master Degree. She also thinks he has a good attitude, get things done, and years of his service will serve the district well. Director McCarthy said she was happy with all the qualified applicant pool and her choice is Jack.

Chair French noted his disclosure with knowing Larry Kramer and working with him and mentioned there was a clause for experience over a Master Degree and experience can overcome a degree. Chair French liked Mr. Kramer attending meetings, strategic planning meeting, and his presentation at the meet and greet. His choice was Larry Kramer.

After final discussions, the motion was voted on. Director Green, Director Martin, Director Lisi, and Director McCarthy voted aye. Chair French abstained.

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 September 14, 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.