



PUEBLO WEST METROPOLITAN DISTRICT

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

December 22, 2010

The Board of Directors of the Pueblo West Metropolitan District met in special session at 109 East Industrial Boulevard, Pueblo West, Colorado, on December 22, 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 and Christine McCarthy were present. Director Lisi was excused.

Also present were Jack Johnston, District Manager, Judy Leonard, Administrative Assistant; Tom Mullans, Attorney for the District; Steve Harrison, Utilities; and Tammy Jameson, Finance Director.

TEMPORARY WATER STORAGE CONTRACT WITH BUREAU OF RECLAMATION FOR 2011: This contract it needed for the District to store up to 9,000 acre feet of water in Pueblo Reservoir. The rate is \$25.79 per acre foot for a total storage payment of \$232,110.00.

District Manager Johnston gave a prelude to this contract and what would be contracted that took place to put it back to 9,000 acre feet verses the 6,119. Legal Counsel informed the board of the changes for a short time contract and long term storage. Discussion took place on when it should be paid and how the accounting should be done to issue a check. After further discussion issuing a check, it will be dated in 2011. Director Martin questioned what was in the 2011 budget for this line item. Chair French questioned some of the verbiage in the contract.

Legal Counsel mentioned the Board of Water Works signing the contract for the IGA on the flow management program agreement and a clarification letter for the six parties who are participants in the Intergovernmental Agreement would then make Aurora contract public. The contract with Aurora will be on an exchange only and explained how this will be done. After further concerns were discussed the Resolution was voted on.

RESOLUTION 1899 – A Resolution Approving A Temporary Water Storage Contract With The Bureau Of Reclamation for 2011

Director Martin made a motion to accept Resolution 1899, approving payment of \$232,110.00 for 9,000 acre feet, vote unanimous.

District Manager Johnston updated the board on the District's easements the Southern Delivery System would like to acquire for use and the concerns of Legal Counsel in the contract wording. A special meeting for an executive session on January 5, 2011 for discussion. Legal Counsel mentioned getting this easement agreement and read what was in it for usage and does not feel some of this should be approved and why.

This contract will be discussed in the executive session on January 5, 2010 to iron out the issues. Inquires were made if this project would continue, which it is moving forward.

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 January 11, 2011, 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.