



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

**February 8, 2011**

The Board of Directors of the Pueblo West Metropolitan District met in special session at 109 East Industrial Boulevard, Pueblo West, Colorado, on February 8, 2011, at the hour of 5:00 o'clock p.m.

**ROLL CALL:** On roll call Board Members Chair Mike French, Director's Chuck Green, Jerry Martin, and Christine McCarthy. Director Lisi arrived at 5:25 p.m.

Also present were Jack Johnston, District Manager, Tom Mullans, Attorney for the District, Mr. Perez and Mr. Connors from Matrix Design.

**EXECUTIVE SESSION:** This special meeting was called to have an executive session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and including negotiators – C.R.S. 24-6-402(4)(e) – Community Comprehensive Plan Contract.

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

**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 February 8, 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.