



PUEBLO WEST METROPOLITAN DISTRICT

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**REGULAR BOARD MEETING
729 E. GOLD DRIVE
TUESDAY, DECEMBER 10TH, 2019 – 6:00 P.M.**

MINUTES

The Board of Directors of The Pueblo West Metropolitan District met at 729 E. Gold Drive, Pueblo West, Colorado, on December 10, 2019; at the hour of 6:00 P.M. President Proal called the Regular Meeting to order.

- A. CALL TO ORDER**, President Doug Proal
- B. INVOCATION**, Simon Faries, Majestic Baptist
- C. PLEDGE OF ALLEGIANCE**

D. ROLL CALL

President Proal called the roll: Director Mike French, Director Judy Leonard, Director Matt Smith, Director Terry Zupan, and President Doug Proal were present.

Also present was Nina Vetter, District Manager; Harley Gifford, General Counsel; Laura Savage, Assistant to the District Manager; Roni Kimbrel, Budget and Accounting Manager; Carol Cosby, Parks and Recreation Director; Sabrina Cotta, Administrative and Internal Services Director; Sara Vaas, Community and Neighborhood Development; Todd Hutchens, Fleet Manager; Ken Roberts, Facilities Manager; Jennifer Pearson, Human Resources Manager; Jim Blasing, Utilities Director; and 5 audience members.

E. APPROVAL OF AGENDA

Director Zupan motioned for the approval of the agenda. Motion was seconded by Director Smith. Motion unanimously passed.

F. SPECIAL INTRODUCTION

Nina Vetter, District Manager, informed board members of the promotion of Jim Blasing to the new Utilities Director.

G. APPROVAL OF CONSENT AGENDA

Director French motioned for the approval of the Consent Agenda; it was seconded by Director Smith. Motion carried 5-0.

- 1. FINANCE REPORTS**
- 2. MINUTES OF OCTOBER 22, 2019**

H. OLD BUSINESS

- 1. RESOLUTION 2019-098 A RESOLUTION LEVYING AND CERTIFYING THE PUEBLO WEST METROPOLITAN DISTRICT'S PROPERTY TAX MILL LEVY MADE IN 2019 FOR THE 2020 BUDGET YEAR**

Director French motioned for the approval of the resolution, seconded by Director Smith. Ayes: French, Leonard, Proal, Smith, Zupan. Nays: none. Abstained: none. Motion carried 5-0.

- 2. RESOLUTION 2019-099 A RESOLUTION APPROVING THE ENTERPRISE FLEET MANAGEMENT CONTRACT BETWEEN PUEBLO METROPOLITAN DISTRICT AND ENTERPRISE FLEET MANAGEMENT**

Director Smith motioned for the approval of the resolution, seconded by Director Zupan. Ayes: French, Leonard, Proal, Smith, Zupan. Nays: none. Abstained: none. Motion carried 5-0.

I. NEW BUSINESS

- 1. RESOLUTION 2019-100 A RESOLUTION MODIFYING RESOLUTION NO. 2016-89**

Director Zupan motioned for the approval of the resolution, seconded by Director French. Ayes: French, Proal, Smith, Zupan. Nays: none. Abstained: Leonard. Motion carried 4-0.

- 2. RESOLUTION 2019-101 A RESOLUTION APPROVING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND FOR THE PURPOSE OF THE AQUATIC CENTER**

Director Zupan motioned for the approval of the resolution, seconded by Director Smith. Ayes: French, Proal, Smith, Zupan, Leonard. Nays: none. Abstained: none. Motion carried 5-0.

J. CITIZEN'S COMMENTS

Tim Kiley expressed that he enjoyed the managers meeting and appreciated the interaction with staff. He reflected on his 30 years of residency in Pueblo West.

K. DIRECTOR'S COMMENTS AND COMMITTEE REPORTS

Director Smith commended Nina Vetter, District Manager on the ULI Forum. Director Zupan concurred with Director

Smith. Director Leonard commended the District team on the float during the parade.

L. ANNOUNCEMENTS AND EVENTS

See agenda for list.

M. EXECUTIVE SESSION

President Proal motioned to recess the special meeting and move into executive session, then cited item as indicated below. The motion was moved by Director French and second by Director Smith. Motion unanimously passed.

1. **§24-6-402(4)(E), C.R.S., DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATIONS; LEASE OF DISTRICT OWNED PROPERTY; SALE OF DISTRICT OWNED PROPERTY; AND PURCHASE OF PROPERTY**
2. **§24-6-402(4)(A), C.R.S., CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; PURCHASE OF PROPERTY**
3. **§24-6-402(4)(F), C.R.S., "PERSONNEL MATTER", PUEBLO WEST BOARD OF DIRECTORS SHALL MEET TO DISCUSS THE SOARING EAGLE AWARD FOR OUTSTANDING MANAGEMENT EMPLOYEE OF THE YEAR; DISTRICT MANAGER PERFORMANCE REVIEW; AND GENERAL COUNSEL PERFORMANCE REVIEW**

N. ADJOURN

There being no further business to come before the Board, President Proal adjourned the meeting. The next regular meeting is scheduled for January 14, 2020 at the hour of 6:00 P.M., presently set for the meeting room of the Board of Directors, 729 E. Gold Drive, Pueblo West, Colorado.

Secretary

Approved xx/xx/2020