

**RESOLUTION 2020-026**

**A RESOLUTION AMENDING THE PUEBLO WEST METROPOLITAN DISTRICT'S BYLAWS,  
RULES AND REGULATIONS**

**PUEBLO WEST METROPOLITAN DISTRICT**

**WHEREAS**, the Board of Directors may adopt Bylaws to govern aspects of Board membership, and Rules and Regulations that are not in conflict with state law as provided in Section 32-11001(1)(m), C.R.S.; and

**WHEREAS**, District staff conducted a thorough review of the District's Bylaws, Rules and Regulations as adopted by the Board of Directors; and

**WHEREAS**, staff identified several out of date provisions as well as purely operational provisions which are no longer relevant or are best identified as operating procedure; and

**WHEREAS**, staff proposes that the District's Bylaws, Rules and Regulations be amended as presented in the document attached hereto; and

**WHEREAS**, the Board of Directors have reviewed the proposed amended Bylaws, Rules and Regulations and believe its adoption to be in the best interest of the Pueblo West Metropolitan District.

**THEREFORE, BE IT RESOLVED** by the Board of Directors of the Pueblo West Metropolitan District that the attached Pueblo West Metropolitan By-laws, Rules and Regulations be and hereby is amended and will be in full force and effect as of the date of the execution of this Resolution.


\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 28<sup>th</sup> day of April 2020, by the following vote:

AYES, and in favor thereof, Directors: Leonard, Zupan, French, Smith and Proal

NOES, Directors:

ABSENT, Directors:

  
Secretary

