



PUEBLO WEST Colorado

BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
TUESDAY, JANUARY 28, 2020
729 E GOLD DRIVE - FIRE STATION 3
6:00 PM

- A. CALL TO ORDER: PRESIDENT DOUG PROAL
- B. INVOCATION: RON MCPHEETERS, AMAZING GRACE FELLOWSHIP
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. INTRODUCTION OF NEW EMPLOYEES
 - Samantha Dosen - Communications & Outreach Specialist - COA
 - Tyler Purvis - Economic Development Specialist - COA
 - Kevin Furton - Plant Operator Trainee - Water

PRESENTED BY: Nina Vetter, District Manager

G. SPECIAL RECOGNITION

- G.1. HARLEY GIFFORD – GENERAL COUNSEL, SOARING EAGLE AWARD

PRESENTED BY: Doug Proal, Board President

H. SPECIAL PRESENTATIONS

- H.1. HIGHWAY 50 WEST UPDATE

PRESENTED BY: Bill Thiebaut And Karen Rowe,
Colorado Department Of
Transportation

I. CITIZEN'S COMMENTS

(THOSE WISHING TO ADDRESS THE BOARD OF DIRECTORS MUST SIGN CITIZEN COMMENT REGISTRATION SHEET AND WILL BE ALLOWED A THREE (3) MINUTE PRESENTATION. TOPICS THAT ARE IN LITIGATION WITH THE DISTRICT WILL NOT BE HEARD DURING THIS PERIOD. ALL

RESIDENTS ARE URGED TO (1) STATE THE CONCERN; AND (2) LIST POSSIBLE SOLUTIONS.)

J. APPROVAL OF CONSENT AGENDA

(THE PRESIDENT WILL REMOVE ANY CONSENT AGENDA ITEM UPON REQUEST BY ANY DIRECTOR OR ASSIGNED STAFF. REMOVED ITEMS WILL BE CONSIDERED SEPARATELY BY THE BOARD IMMEDIATELY FOLLOWING THE CONSENT AGENDA, OR BE CONTINUED TO ANOTHER MEETING DATE, OR HANDLED IN A MANNER OTHERWISE DETERMINED AT THE DISCRETION OF THE BOARD.)

J.1. FINANCE REPORTS

Documents:

[25K Report 01112020-01242020.pdf](#)

J.2. MINUTES

Documents:

[2019-12-13 Special Board Meeting Minutes - draft.pdf](#)
[2020-01-07 Special Board Meeting Minutes - draft.pdf](#)
[2019-11-26 Regular Board Meeting Minutes - draft.pdf](#)
[2019-12-10 Regular Board Meeting Minutes - draft.pdf](#)

J.3. RESOLUTION 2020-___ A RESOLUTION AWARDING THE ANNUAL WASTEWATER BIOSOLIDS HAULING SERVICES TO VERIS ENVIRONMENTAL, LLC.

PRESENTED BY: George Reichert, Wastewater Plant Manager

Documents:

[Resolution 2020-_____ Award of 2020 Veris Environmental - Final.docx](#)
[I-3 Background Paper.docx](#)

J.4. RESOLUTION 2020-___ A RESOLUTION AWARDING THE ANNUAL CHEMICAL PURCHASES TO NALCO WATER – AN ECOLAB COMPANY

PRESENTED BY: Tony Campbell, Plant Operator VIII

Documents:

[Background Paper for 2020 NALCO.docx](#)
[Resolution 2020-_____ Award of 2020 NALCO WTP Chemical Supplier - Final.docx](#)

J.5. RESOLUTION 2020-___ A RESOLUTION AWARDING THE ANNUAL NEW SERVICE MATERIAL PURCHASES TO CORE & MAIN, LP

PRESENTED BY: Rusty Ethredge, Collection & Distribution Manager

Documents:

[Background Paper for 2020 Core and Main.docx](#)
[Resolution 2020-_____ Award of 2020 Core and Main Construction Material Supplier - Final.docx](#)

K. OLD BUSINESS

K.1. RESOLUTION 2020 - ____ A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) AND THE PUEBLO WEST METROPOLITAN DISTRICT

PRESENTED BY: Shawn Winters

Documents:

[Real Property Donation.pdf](#)
[BP - CDOT Land Acquisition.docx](#)
[Memorandum of Agreement and Exhibit A.pdf](#)
[J-1 RESOLUTION 2020-__ CDOT Land donation.docx](#)

K.2. RESOLUTION 2020-____ A RESOLUTION APPROVING A CONTRACT FOR DESIGN AND CONSTRUCTION SERVICES FOR THE PUEBLO WEST METROPOLITAN DISTRICT'S CIVIC BUILDING TO SHORT, ELLIOT, HENDRICKSON, INC. (SEH)

PRESENTED BY: Nina Vetter, District Manager

Documents:

[J-2 Resolution 2020-_____ A RESOLUTION awarding design and construction services to SEH.docx](#)
[20200127 400_OwnerandDesign-BuilderPreliminaryAgreement Revised ALL-signed.pdf](#)
[Pueblo West Civic Building_PH I Schedule.pdf](#)

K.3. RESOLUTION 2020-____ A RESOLUTION A RESOLUTION APPROVING AN AMENDED DISTRICT MANAGER EMPLOYMENT AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND CHRISTINA VETTER

PRESENTED BY: Harley Gifford, General Counsel

Documents:

[Resolution 2020-____ Approving an amended DM Employment agreement.docx](#)
[Employment Agreement Vetter 1-28-20 amended.docx](#)

L. NEW BUSINESS

L.1. RESOLUTION 2020-__ A RESOLUTION AUTHORIZING THE SUBMITTAL OF A 2021 TRANSPORTATION ALTERNATIVE PROGRAM APPLICATION WITH THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT)

PRESENTED BY: Carol Cosby, Parks And Recreation Director

Documents:

[background 2021.docx](#)
[support letter 2021.docx](#)
[Resolution 2020-_____ 2021 A RESOLUTION authorizing the submittal of a transportation alternative funding grant with CDOT.docx](#)

L.2. RESOLUTION 2020-___ A RESOLUTION AUTHORIZING THE SUBMITTAL OF A 2022 TRANSPORTATION ALTERNATIVE PROGRAM APPLICATION WITH THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT)

PRESENTED BY: Carol Cosby, Parks And Recreation Director

Documents:

[Background 2022.docx](#)
[support letter 2022.docx](#)
[K-3 Resolution 2020-_____ 2022 A RESOLUTION authorizing the submittal of TAP 2022 a transportation alternative funding grant with CDOT.docx](#)

L.3. RESOLUTION 2020-_____ A RESOLUTION AUTHORIZING THE SUBMITTAL OF A 2023 TRANSPORTATION ALTERNATIVE PROGRAM APPLICATION WITH THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT)

PRESENTED BY: Carol Cosby, Parks And Recreation Director

Documents:

[background 2023.docx](#)
[support letter 2023.docx](#)
[K-4 Resolution 2020-_____ 2023 A RESOLUTION authorizing the submittal of TAP 2023 a transportation alternative funding grant with CDOT.docx](#)

M. DIRECTOR'S COMMENTS AND COMMITTEE REPORTS

N. ANNOUNCEMENTS AND EVENTS

Happy Hour With The District Manager
Thursday, January 30, 2020 From 4:30 Pm To 6:00 Pm
Held At Reservoir Brewing 181 S Purcell Blvd, Pueblo West

Community Roundtable
Monday, February 3, 2020 From 5:30 Pm To 7:00 Pm
Held At River Grace Church – 88 Masters Drive, Pueblo West

Regular Board Meeting
Tuesday, February 11, 2020 At 6:00 Pm - Fire Station 3

Committee Of Architecture Meeting
Thursday, February 13, 2020 At 5:30 Pm – Fire Station 3

In Observance Of Presidents Day, District Offices Will Be Closed
Monday, February 17, 2020

Board Retreat
Thursday, February 20, 2020 At 8:00 Am – Fire Station 3

Deadline To Submit A Self-Nomination And Acceptance Form
Friday, February 28, 2020

O. EXECUTIVE SESSION

- O.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 NEGOTIATORS; LEASE OF DISTRICT OWNED PROPERTY
- O.2. §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 NEGOTIATORS; SALE OF DISTRICT OWNED PROPERTY

P. ADJOURN