



# PUEBLO WEST Colorado

## BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

### REGULAR MEETING 6:00 PM

April 15, 2020

Live-streaming will be available for Board Meeting - information found in our Agendas and Minutes section of the website

<http://pueblowestmetro.com/129/Agendas-Minutes>

- A. CALL TO ORDER: PRESIDENT DOUG PROAL
- B. ROLL CALL
- C. APPROVAL OF THE AGENDA
- D. SPECIAL RECOGNITION
  - D.1. CERTIFICATE OF COMPLETION - VETERANS FELLOWSHIP; THEO SAGER

PRESENTED BY:

Nina Vetter, District Manager

- E. CITIZEN'S COMMENTS

**\*\* PLEASE EMAIL NVETTER@PWMD-CO.US YOUR COMMENTS NO LATER THAN 5:30 PM ON 4/14/2020 AND IT WILL BE PRESENTED TO THE BOARD OF DIRECTORS\*\***

- F. 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.)*

- F.1. FINANCE REPORTING
- F.2. APPROVAL OF MINUTES FOR MARCH 2020 REGULAR AND SPECIAL MEETINGS
- F.3. APRIL DISTRICT MANAGER'S REPORT
- G. BUSINESS

G.1. RESOLUTION NO. 2020-\_\_\_\_\_ A RESOLUTION APPROVING A CONTRACT FOR SALE OF DISTRICT PROPERTY TO VISION, LLC

PRESENTED BY: Tyler Purvis, Economic Development Specialist

G.2. RESOLUTION 2020-\_\_\_\_\_A RESOLUTION AMENDING THE PUEBLO WEST METROPOLITAN BYLAWS, RULES AND REGULATIONS METROPOLITAN DISTRICT

PRESENTED BY: Harley G. Gifford, General Counsel

G.3. RESOLUTION 2020\_\_\_\_\_A RESOLUTION AMENDING RESOLUTIONS NO. 2018-109 AND 2018-110 ESTABLISHING BUDGET AND APPROPRIATIONS BY FUND FOR PUEBLO WEST METROPOLITAN DISTRICT, PUEBLO COUNTY, COLORADO, FOR THE CALENDAR YEAR 2019 AND AUTHORIZING FUND AMENDMENTS

PRESENTED BY: Roni Kimbrel, Director Of Finance

G.4. RESOLUTION 2020 - \_\_\_\_\_ APPROVING A LICENSE WITH THE COLORADO DEPARTMENT OF TRANSPORTATION

PRESENTED BY: Shawn Winters, Engineering Manager

G.5. VLGMF VOLUNTEER PROGRAM BY THEO SAGER  
Volunteer Program: Staff & Community Survey Results And Recommendations

PRESENTED BY: Major Theo Sager, Veteran's Local Government Management Fellow (VLGMF)

#### H. DIRECTOR'S COMMENTS AND COMMITTEE REPORTS

##### I. ANNOUNCEMENTS AND EVENTS

April 23, 2020 - Committee Of Architecture Regular Meeting - Virtual Forum - 5:30pm

April 24, 2020 - Board Of Directors Candidate Virtual Forum - 7:00pm- Hosted By PW High School

April 28, 2020 - Board Of Directors Regular Meeting - Virtual Forum - 6:00pm

##### J. EXECUTIVE SESSION

J.1. §246402(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

J.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  
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PROPERTY

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