



PUEBLO WEST METROPOLITAN DISTRICT

109 E. Industrial Blvd • PO Box 7005 • Pueblo West, Colorado 81007
Administrative Offices (719) 547-2000 • Fax (719) 547-2833

**SPECIAL BOARD MEETING
729 E. GOLD DRIVE
FRIDAY, DECEMBER 13, 2019 – 9:30 AM.**

MINUTES

The Board of Directors of The Pueblo West Metropolitan District met at 729 E. Gold Drive, Pueblo West, Colorado, on Friday, December 13, 2019; at the hour of 9:30 AM. President Proal called the Special Meeting to order.

A. CALL TO ORDER, President Doug Proal

B. ROLL CALL

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

Also present was Nina Vetter, District Manager; Harley Gifford, General Counsel; Laura Savage, District Clerk; Roni Kimbrel, Accounting and Budget Manager.

C. APPROVAL OF AGENDA

Director Zupan motioned to approve the agenda as presented; seconded by Director Smith. Motion carried 5-0.

D. DISCUSSION AND DIRECTION ON EXCISE TAX REVENUE AND EXPENSES

Roni Kimbrel, Accounting and Budget Manager, presented the Board with a handout to provide clarification on actual year to date excise tax figures. Extensive discussion of funds for the Aquatic Center, making a separate line item for excise tax on the accounting ledgers, unspent monies and past motions regarding excise tax were reviewed. A resolution to allocate specific funds on an annual basis starting with the 2021 proposed budget to the Aquatic Center and tax specialist salary was requested by the Board.

E. EXECUTIVE SESSION

Director Zupan motioned to move into executive session and cited items as indicated below; Second by Director French. Motion unanimously passed.

- 1. §24-6-402(4)(A), C.R.S., CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; REGARDING THE PURCHASE OF PROPERTY**
- 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; REGARDING THE PURCHASE OF PROPERTY**

F. 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