



PUEBLO WEST METROPOLITAN DISTRICT

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**SPECIAL BOARD MEETING
729 E. GOLD DRIVE
TUESDAY, JANUARY 7TH – 9:00 AM.**

MINUTES

The Board of Directors of The Pueblo West Metropolitan District met at 729 E. Gold Drive, Pueblo West, Colorado, on Tuesday, January 7th, 2020; at the hour of 9:00 AM. President Proal called the Special Meeting to order.

A. CALL TO ORDER

President Proal called the meeting to order. Director Zupan, Director French, Director Leonard, and President Proal were present. Director Smith was present at 9:34 am. Also present was Nina Vetter, District Manager and Harley Gifford, General Counsel.

B. APPROVAL OF AGENDA

Director French motioned for Approval of the Agenda, seconded by Director Leonard. Motion approved 4-0.

C. RESOLUTION 2020-001 A RESOLUTION DESIGNATING THE PUBLIC AREAS FOR POSTING OF MEETING NOTICES FOR CALENDAR YEAR 2020

Director French motioned approval of the above resolution, seconded by Director Zupan. Motion passed unanimously 4-0.

D. DISCUSSION AND DIRECTION ON COMMITTEE OF ARCHITECTURE APPOINTMENT (COA)

Mr. Gifford advised the Board that COA committee member Staphanie Cordova resigned effective immediately. Board of Directors approved opening the application process to seek a replacement for a new 4 year term.

E. BOARD OF DIRECTORS PUBLIC UPDATE

President Doug Proal advised to the public that the board has decided to move away from sale negotiations on the medical facility building located at 109 Burlington Drive, and that other options will now be pursued. Director Zupan made the motion, seconded by Director French. Motion passed unanimously 4-0.

F. DISCUSSION AND DIRECTION ON THE CIVC BUILDING

Ms. Vetter advised the board that the next step is the contractor selection for the new design and build of the Civic Center. A project kickoff meeting will be determined once the contractor is selected. Upcoming program and budgeting will be presented to the Board of Directors as information is gathered. Also discussed were the departments that should be housed at the new Civic Center along with proposed partnerships of the building occupancy use with Pueblo County, Pueblo West Chamber of Commerce or Pueblo Community College. The Board of Directors requested Ms. Vetter further pursue information on a partnership and what that would entail, including potential lease income. Anticipated timeline is September 2020 for the new building to be under construction.

G. EXECUTIVE SESSION

Director Zupan made motion to move into Executive Session, seconded by Director French. Motion passed unanimously 4-0.

- 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; REGARDING REVIEW AND SELECTION OF RFP RESPONDENTS**

H. ADJOURN

There being no further business to come before the Board, President Proal adjourned the meeting.

Secretary

Approved xx/xx/2020