

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America  
and to the Republic for which it stands, one Nation under God, indivisible with liberty  
and justice for all.

BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT

April 14, 2009

- A. ROLL CALL
- B. READING OF MINUTES
  - Regular meeting minutes of March 10 and March 24
  - Special meeting minutes of March 19 and March 30
- C. FINANCIAL REPORT
  - Payment of Bills
- D. DIRECTOR'S COMMENTS
- E. DISTRICT MANAGER'S REPORT
  - 1. Land Sale Report
  - 2. District Manager
  - 3. COA
- F. CITIZENS COMMENTS (Please limit to 3 minutes)
- G. NEW BUSINESS
  - 4. North Creek Enterprises - Mr. Bill Croley
  - 5. Excel Contract For Natural Gas At Fire Station #3 - Chief Caserta
  - 6. Quarterly Financial Review/Employee Salary Freeze - Tammy Jameson
  - 7. CDOT Enhancement Grant - Carol Cosby
  - 8. Facilities Pick Up Truck Replacement - Dave Cosby
  - 9. Water Department Service Trucks/Pump & Equipment Trailer - Steve Harrison
  - 10. Water Rate Determination - Steve Harrison
  - 11. West McCulloch Blvd And Desert Hawk Road Improvement - Rick Morgan
  - 12. SDS Update - Steve Harrison
  - 13. Administrative Step Pay
  - 14. Resolution 1833 - A Resolution Accepting A Proposal From Poysti & Adams LLC For Professional Auditing Services
- H. EXECUTIVE SESSION - Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators - C.R.S. 24-6-402(4)(e) - Southern Delivery System
- I. ADJOURNMENT

