



# PUEBLO WEST *Colorado*

## BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

**SPECIAL MEETING**  
TUESDAY, JANUARY 7, 2020  
729 E GOLD DRIVE - FIRE STATION 3  
9:00 AM

- A. CALL TO ORDER: PRESIDENT DOUG PROAL
- B. APPROVAL OF THE AGENDA
- C. RESOLUTION 2020-001 A RESOLUTION DESIGNATING THE PUBLIC AREAS FOR POSTING OF MEETING NOTICES FOR CALENDAR YEAR 2020

PRESENTED BY: Harley Gifford, General Counsel

Documents:

[2020-\\_\\_\\_ Resolution Designating 2020 posting.pdf](#)

- D. DISCUSSION AND DIRECTION ON COMMITTEE OF ARCHITECTURE APPOINTMENT

PRESENTED BY: Nina Vetter, District Manager

- E. DISCUSSION AND DIRECTION ON THE CIVIC BUILDING

PRESENTED BY: Nina Vetter, District Manager

- F. EXECUTIVE SESSION

F.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

- G. ADJOURN