



**BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT**

**SPECIAL MEETING**

**FEBRUARY 4, 2019**

**SAN ISABEL ELECTRIC ASSOCIATION CONFERENCE ROOM**

**781 E. INDUSTRIAL BOULEVARD**

**10:00 AM - 4:00 PM**

- A. CALL TO ORDER** **TERRY ZUPAN**
- B. ROLL CALL** **TERRY ZUPAN**
- C. DISCUSSION WITH THE BOARD OF DIRECTORS AND SENIOR STAFF FOR THE PURPOSE OF GUIDANCE AND DIRECTION ON THE FOLLOWING TOPICS:**
- **COMMUNITY VISION**
  - **PUBLIC AND EMPLOYEE RELATIONS**
  - **FINANCIAL FORECAST AND RESOURCES**
  - **CURRENT VISION AND VALUES**
  - **DISTRICT PRIORITIES**
  - **COMMITTEE STRUCTURE**
  - **COLLABORATION AND PARTNERSHIP OPPORTUNITIES**
- D. OTHER ITEMS**
- E. ADJOURN**

**ALL ATTENDEES ARE ASKED TO PARK IN THE WEST GRAVEL LOT**