



PUEBLO WEST Colorado

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
FEBRUARY 26, 2019
109 E. INDUSTRIAL BOULEVARD - BOARDROOM
6:00 PM

- A. CALL TO ORDER: PRESIDENT TERRY ZUPAN
- B. INVOCATION: RON MCPHEETERS
- C. FLAG CEREMONY AND PLEDGE OF ALLEGIANCE: GIRL SCOUT TROOP 35158
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. INTRODUCTION OF NEW EMPLOYEES
 - TROY STEVENS, PLANT OPERATOR - WATER
 - MARYGAIL MELLO, EXCISE TAX SPECIALIST - FINANCE
 - ROBERT DAVIS, MECHANIC I - FLEET
- G. CITIZEN'S COMMENTS
- H. COMMITTEE REPORTS
- I. DIRECTOR'S COMMENTS
- J. APPROVAL OF CONSENT AGENDA

(THE PRESIDENT WILL REMOVE ANY CONSENT AGENDA ITEM UPON REQUEST BY ANY DIRECTOR OR ASSIGNED STAFF. REMOVED ITEMS WILL BE CONSIDERED SEPARATELY BY THE BOARD IMMEDIATELY FOLLOWING THE CONSENT AGENDA, OR BE CONTINUED TO ANOTHER MEETING DATE, OR HANDLED IN A MANNER OTHERWISE DETERMINED AT THE DISCRETION OF THE BOARD.)

J.1. FINANCIAL REPORTS

Documents:

[25K Report 02092019-02222019.pdf](#)

J.2. DISTRICT MANAGERS REPORT

J.3. MINUTES

Documents:

[J-4 2019-01-08 Regular Board Meeting Minutes - draft.pdf](#)
[J-4 2019-02-04 Special Meeting Minutes - draft.pdf](#)

K. OLD BUSINESS

K.1. RESOLUTION 2019-___ A RESOLUTION APPROVING THE ANNUAL ASSESSMENT PAYMENT TO THE TWIN LAKES RESERVOIR & CANAL COMPANY

PRESENTER: JEFFREY DEHERRERA

Documents:

[Background Paper for Twin Lakes Water Storage.docx](#)
[Resolution 2019-___ Approval of 2019 annual payment to Twin Lakes Reservoir and Canal Company.docx](#)
[Background Paper for Twin Lakes Water Storage.pdf](#)
[Twin Lakes Res and Canal Company invoice 1701.pdf](#)
[Resolution 2019-___ Approval of 2019 annual payment to Twin Lakes Reservoir and Canal Company.pdf](#)

K.2. RESOLUTION 2019-___ RESOLUTION TO EXECUTE AND SUBMIT PUEBLO COUNTY'S CONSERVATION TRUST FUND FUNDING ASSISTANCE AGREEMENT FOR APPROVAL

Documents:

[CTF Agreement 2019.pdf](#)
[RESOLUTION 2019-___ CTF request.docx](#)

K.3. UPDATE ON SIEMENS SUSTAINABILITY PROJECT

PRESENTER: NINA VETTER

K.4. UPDATE ON AVENIDA DEL ORO SPEED LIMIT REDUCTION REQUEST

PRESENTER: SHAWN WINTERS

Documents:

[Reduction of Speed Limit Background Paper.pdf](#)
[Resolution No. 797.pdf](#)
[Establishing Realistic Speed Limits Brochure.pdf](#)
[440 S Avenida Del Oro.pdf](#)
[Speed Zone Report.pdf](#)
[Speed Zone Report \(Future\).pdf](#)

K.5. UPDATE ON HB 19-1047

PRESENTER: HARLEY GIFFORD

L. NEW BUSINESS

L.1. RESOLUTION 2019-___ A RESOLUTION AWARDING THE INSTALLATION OF THE LIFT STATION #2 OVERFLOW POND SECURITY FENCE TO TAYLOR FENCE COMPANY

PRESENTER: JEFFREY DEHERRERA

Documents:

L-1 Background Overflow Pond Fence.pdf
AA Wild West Fence Proposal Pueblo West Metro (2-2019).pdf
01-15-19 pw metro.pdf
L-1 Resolution 2019-___ Taylor Fence.pdf

M. CITIZEN'S COMMENTS

N. ANNOUNCEMENTS AND EVENTS

1. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND SMITH
THURSDAY, FEBRUARY 28, 2019 AT 9:00 AM – BOARDROOM
2. COMMITTEE OF ARCHITECTURE MEETING
THURSDAY, FEBRUARY 28, 2019 AT 5:30 PM – BOARDROOM
3. REGULAR BOARD MEETING
TUESDAY, MARCH 12, 2019 AT 6:00 PM – BOARDROOM

O. EXECUTIVE SESSION

- O.1. §24-6-402(4)(E) C.R.S., DEVELOPING STRATEGY FOR NEGOTIATIONS,
INSTRUCTING NEGOTIATORS AND DETERMINING POSITIONS RELATIVE TO
MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; SALE OF DISTRICT
OWNED PROPERTY

P. ADJOURN