



PUEBLO WEST *Colorado*

BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

Special Meeting

March 16, 2020

729 E GOLD DRIVE - FIRE STATION 3

9:00 AM

- A. CALL TO ORDER: PRESIDENT DOUG PROAL
- B. ROLL CALL
- C. APPROVAL OF THE AGENDA
- D. BUSINESS
 - D.1. RESOLUTION 2020-_____ A RESOLUTION DECLARING A LOCAL DISASTER WITHIN THE PUEBLO WEST METROPOLITAN DISTRICT DUE TO THE NOVEL CORONAVIRUS ("COVID-19")

PRESENTED BY: Nina Vetter, District Manager

Documents:

[Resolution 2020-__ Declaration of Emergency.docx](#)
 - D.2. RESOLUTION 2020-_____ A RESOLUTION ESTABLISHING PAID TIME OFF FOR EMPLOYEES IN RESPONSE TO THE NOVEL CORONAVIRUS ("COVID-19")

PRESENTED BY: Nina Vetter, District Manager

Documents:

[Resolution 2020-__ COVID-19 paid time off.docx](#)
 - D.3. CANCELLATION OF THE MARCH 24, 2020 BOARD OF DIRECTORS' REGULAR MEETING DUE TO COVID-19
- E. ADJOURN

RESOLUTION 2020-_____

A RESOLUTION DECLARING A LOCAL DISASTER WITHIN THE PUEBLO WEST METROPOLITAN DISTRICT DUE TO THE NOVEL CORONAVIRUS (“COVID-19”)

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, COVID-19 is a highly transmittable respiratory disease that can cause serious illness or even death; and

WHEREAS, on March 10, 2020, Colorado Governor Jared Polis declared a state of emergency for Colorado due to COVID-19; and

WHEREAS, on March 13, 2020, the President of the United States of America, Donald J. Trump, declared a national emergency due COVID-19; and

WHEREAS, the District provides emergency medical services to the community within the District and may respond to requests for mutual aid from surrounding local governments; and

WHEREAS, the economic impact and services required to combat COVID-19 would far exceed the District’s resources; and

WHEREAS, §24-33.5-709, C.R.S., allows for a local disaster to be declared by the District Manager of the District for a period of no more than seven (7) days; and

WHEREAS, pursuant to §24-33.5-709, C.R.S., the Board of Directors of the Pueblo West Metropolitan District may extend the declaration of local disaster for a period beyond seven (7) days.

THEREFORE, BE IT RESOLVED by the Pueblo West Metropolitan District Board of Directors that the District Manager has declared a local disaster in response to COVID-19, which shall be in effect for seven (7) days; and

BE IT FURTHER RESOLVED that the Pueblo West Metropolitan District Board of Directors that the declaration of local disaster in response to COVID-19 shall remain in effect until terminated by a resolution of the Pueblo West Metropolitan District Board of Directors.

* * * * *

I hereby certify that the foregoing is a full and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 16th day of March, 2020, by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

Secretary
(Seal)

RESOLUTION 2020-_____

A RESOLUTION ESTABLISHING PAID TIME OFF FOR EMPLOYEES IN RESPONSE TO THE NOVEL CORONAVIRUS (“COVID-19”)

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, COVID-19 is a highly transmittable respiratory disease that can cause serious illness or even death; and

WHEREAS, on March 10, 2020, Colorado Governor Jared Polis declared a state of emergency for Colorado due to COVID-19; and

WHEREAS, on March 13, 2020, the President of the United States of America, Donald J. Trump, declared a national emergency due COVID-19; and

WHEREAS, the Pueblo West Metropolitan District Board of Directors believes that the safety of the public and District employees is of utmost concern; and

WHEREAS, there is currently no vaccine to prevent COVID-19; and

WHEREAS, the best way to prevent illness is to avoid being exposed to this virus; and

WHEREAS, the virus is thought to spread mainly from person-to-person between people who are in close contact with one another (within about 6 feet) and through respiratory droplets produced when an infected person coughs or sneezes; and

WHEREAS, in order to combat the spread of COVID-19 among District employees and the general public, the Pueblo West Metropolitan District Board of Directors believes it to be in the best interest of the District to implement a COVID-19 paid leave policy.

THEREFORE, BE IT RESOLVED by the Pueblo West Metropolitan District Board of Directors that the District hereby shall implement the following COVID-19 Paid Leave Policy as follows:

1. A District employee will be granted two weeks leave, either eighty (80) working hours or the number of days worked in two (2) calendar weeks, if:
 - a. The District employee tests positive for COVID-19;
 - b. The District employee’s household member tests positive for COVID-19; or
 - c. An employee is placed under quarantine by a government official, a health professional, or by the District Manager.

BE IT FURTHER RESOLVED that the Pueblo West Metropolitan District Board of Directors hereby directs the District Manager to implement an operating procedure to effectuate this Resolution as authorized by the Pueblo West Metropolitan Districts Bylaws, Rules and Regulations Section 8(I).

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AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

Secretary
(Seal)