



PUEBLO WEST *Colorado*

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING AGENDA - AMENDED
MARCH 26, 2019
FIRE STATION 3 - 729 E GOLD DRIVE
6:00 PM

- A. CALL TO ORDER: PRESIDENT TERRY ZUPAN**
- B. INVOCATION: ROB GURULE**
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL**
- E. APPROVAL OF THE AGENDA**
- F. INTRODUCTION OF NEW EMPLOYEES**
TROY STEVENS, PLANT OPERATOR – WATER

G. SPECIAL PRESENTATIONS

G.1. 2020 CENSUS UPDATE

PRESENTER: RENE MARTINEZ

G.2. PUEBLO WATER BESSEMER DITCH CHANGE CASE 17CW3050 AND EXCHANGE CASE 16CW3103

PRESENTER: KIM SWEARINGEN, ALAN WARD: PUEBLO WATER

H. CITIZEN'S COMMENTS

I. PUBLIC HEARING ON PROPOSED BUDGET AMENDMENT FOR THE YEAR 2018

PRESENTER: TAMMY NORDYKE

Documents:

[NOTICE OF PROPOSED BUDGET AMENDMENT FOR THE YEAR 2018.pdf](#)

J. COMMITTEE REPORTS

K. DIRECTOR'S COMMENTS

L. 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.)

L.1. MINUTES OF MARCH 14, 2019

M. OLD BUSINESS

M.1. RATIFICATION AND EXTENSION OF EMERGENCY PURCHASING POLICY PROCEDURES AS ADOPTED BY THE BOARD AT THE EMERGENCY SPECIAL MEETING HELD ON MARCH 14, 2019

PRESENTER: NINA VETTER

M.2. UPDATE REGARDING DAMAGE TO THE ADMINISTRATION BUILDING LOCATED AT 109 EAST INDUSTRIAL BOULEVARD

PRESENTER: NINA VETTER

M.3. UPDATE ON THE 50TH CELEBRATION

PRESENTER: JAY-MICHAEL BAKER

M.4. RESOLUTION 2019-___ A RESOLUTION ADOPTING PERSONNEL POLICIES FOR THE PUEBLO WEST METROPOLITAN DISTRICT

PRESENTER: ARIC WARD

Documents:

[Pueblo West Metropolitan District Personnel Policy REVISED \(4\).pdf](#)
[Resolution 2019-___Resolution Adopting Personnel Policies.docx](#)

M.5. DISCUSSION AND ACTION REGARDING USE OF DISTRICT FUNDS FOR THE DESIGN AND ENGINEERING OF FIRE STATION #2

PRESENTER: BRIAN CASERTA

M.6. FINAL UPDATE ON HB 19-1047

PRESENTER: HARLEY GIFFORD

M.7. DISCUSSION AND ACTION REGARDING 2019 STRATEGIC PLAN

PRESENTER: NINA VETTER

Documents:

[2019 Strat Plan - Draft 2019-03.pdf](#)

N. NEW BUSINESS

N.1. RESOLUTION 2019-___ A RESOLUTION AMENDING RESOLUTIONS NO. 2017-72

AND 2017-73 ESTABLISHING BUDGET AND APPROPRIATIONS BY FUND FOR PUEBLO WEST METROPOLITAN DISTRICT PUEBLO COUNTY, COLORADO, FOR THE CALENDAR YEAR 2018 AND AUTHORIZING FUND AMENDMENTS

PRESENTER: TAMMY NORDYKE

Documents:

[Background paper 2019 amend 2018 budget 03262019.doc](#)
[Reso to amend and appropriate 03262019.doc](#)

N.2. RESOLUTION 2019-___ A RESOLUTION APPROVING AN THE SALE OF PUEBLO WEST FIRE DEPARTMENT'S RESCUE PUMPER TO RYE FIRE PROTECTION DISTRICT

PRESENTER: BRIAN CASERTA

Documents:

[RESOLUTION 2019-___ sale of Rescue Pumper to Rye.pdf](#)

N.3. RESOLUTION NO 2019-___ A RESOLUTION ACCEPTING QUALIFIED CONTRACTORS & UNIT PRICING FOR ON- CALL MOWING SERVICES

PRESENTER: BRADLEY A CURTIS

Documents:

[2019 Background On-Call Mowing.pdf](#)
[2019 Bid Tabulation On-Call Mowing.pdf](#)
[RESOLUTION 2019- On Call Mowing_DRAFT.pdf](#)

N.4. RESOLUTION NO 2019-___ A RESOLUTION AWARDING THE 2019 EMULSION MATERIAL CONTRACT TO SUNCOR

PRESENTER: JIM BLASING

Documents:

[2019 Background Emulsion Chip Seal Project.docx](#)
[2019 Emulsion Bid Tab and Agreement.pdf](#)
[Resolution 2019-___ AWARDING THE 2019 EMULSION MATERIAL CONTRACT TO SUNCOR.docx](#)

O. ANNOUNCEMENTS AND EVENTS

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

O.1. CITIZEN'S COMMENTS

P. EXECUTIVE SESSION

P.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.2. §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.3. §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.4. §24-6-402(4)(B) C.R.S., CONFERENCES WITH AN ATTORNEY FOR THE LOCAL PUBLIC BODY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS

Q. ADJOURN