



# PUEBLO WEST Colorado

BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING  
APRIL 23, 2019  
729 E GOLD DRIVE - FIRE STATION 3  
6:00 P.M.

- A. CALL TO ORDER: PRESIDENT TERRY ZUPAN
- B. INVOCATION: SCOTT BAILEY, MAJESTIC BAPTIST CHURCH
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. SPECIAL PRESENTATIONS

F.1. EMPLOYEE OF THE FIRST QUARTER  
AUTUMN BELL, CUSTOMER SERVICE REPRESENTATIVE

PRESENTER: ARIC WARD

F.2. JON WALKER, EXECUTIVE DIRECTOR OF THE PUEBLO CITY-COUNTY  
LIBRARY DISTRICT

- 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 03302019-04192019.pdf](#)

K. OLD BUSINESS

K.1. UPDATE REGARDING DAMAGE TO THE ADMINISTRATION BUILDING LOCATED  
AT 109 EAST INDUSTRIAL BOULEVARD

PRESENTER: NINA VETTER

**K.2. UPDATE REGARDING MARIJUANA EXCISE TAX**

PRESENTER: NINA VETTER

Documents:

[Excise Tax Brief.pdf](#)

**K.3. DISCUSSION AND ACTION REGARDING CRS 32-1-1106**

PRESENTER: NINA VETTER

**K.4. RESOLUTION 2019-\_\_\_ A RESOLUTION APPROVING AN AGREEMENT TO EXTEND CONTRACT FOR SALE OF DISTRICT PROPERTY TO EDEN K. BACHMEIER**

PRESENTER: LAURIE COZZETTO

Documents:

[Resolution 2019-\\_\\_\\_\\_A RESOLUTION AMENDING Contract for Sale of Property.docx](#)  
[AGREEMENT TO AMEND-EXTEND CONTRACT \\_\\_PHASE 2.pdf](#)

**L. NEW BUSINESS**

**L.1. A RESOLUTION APPROVING A CONTRACT FOR SALE OF DISTRICT PROPERTY TRACT 382, BLOCK 9, LOT 13 AND TRACT 382, BLOCK 9, LOT 14 TO C.T. ENTERPRISES, LTD.**

Documents:

[Offer to Purchase Tract 382 Block 9 Lot 13 and 14.pdf](#)  
[Agreement for sale of Tract 382, Block 9, Lots 13 and 14.pdf](#)  
[Resolution 2019-\\_\\_\\_\\_ Sale of both lots.pdf](#)

**L.2. RESOLUTION 2019-\_\_\_ A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT FOR SALE OF DISTRICT PROPERTY TO SOCCER HAUS MANAGEMENT COMPANY, INC.**

PRESENTER: NINA VETTER

Documents:

[RESOLUTION 2019-\\_\\_\\_\\_ Sale of Land to Soccer Haus.docx](#)  
[Concept Drawing Soccer Haus.pdf](#)

**L.3. RESOLUTION 2019-\_\_\_ A RESOLUTION AMENDING AND APPROVING THE PUEBLO WEST METROPOLITAN DISTRICT PURCHASING POLICIES AND PROCEDURES**

PRESENTER: DAVE COSBY

Documents:

Procurement Policy - Revised.pdf  
Resolution 2019-\_\_\_\_A RESOLUTION AMENDING AND APPROVING  
THE PUEBLO WEST METROPOLITAN DISTRICT PURCHASING  
POLICIES AND PROCEDURES.docx

**L.4. RESOLUTION 2019-\_\_\_ A RESOLUTION AMENDING AND APPROVING THE  
PUEBLO WEST METROPOLITAN DISTRICT SURPLUS PROPERTY DISPOSAL  
POLICY**

PRESENTER: DAVE COSBY

Documents:

04232019 - Background Paper - Surplus Property Disposal.pdf  
Surplus Property Disposal - Revised.pdf  
Resolution 2019-\_\_\_\_A RESOLUTION AMENDING AND APPROVING  
THE PUEBLO WEST METROPOLITAN DISTRICT Surplus Policy.pdf

**L.5. DISCUSSION AND DIRECTION REGARDING ECONOMIC DEVELOPMENT  
EMPLOYEE POSITION**

PRESENTER: NINA VETTER

**M. ANNOUNCEMENTS AND EVENTS**

1. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND SMITH  
THURSDAY, APRIL 25, 2019 AT 9:00 AM
2. COMMITTEE OF ARCHITECTURE MEETING  
THURSDAY, APRIL 25, 2019 AT 5:30 PM – FIRE STATION 3
3. TOM SAWYER FISHING DERBY  
SATURDAY, APRIL 27, 2019 AT CATTAIL CROSSING
4. REGULAR BOARD MEETING  
TUESDAY, MAY 14, 2019 AT 6:00 PM – FIRE STATION 3

**N. EXECUTIVE SESSION**

- N.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

**O. ADJOURN**