

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

AGENDA

BOARD OF DIRECTORS
PUEBLO WEST METROPOLITAN DISTRICT

January 13, 2009

- A. ROLL CALL
- B. READING OF MINUTES
 - Special Meeting of December 8, 2008
 - Regular Meeting December 9, 2008
- C. FINANCIAL REPORT
- D. DIRECTOR'S COMMENTS
- E. DISTRICT MANAGER REPORTS
 - 1. Land Sales Report
 - 2. District Manager
 - 3. Pueblo West Committee of Architecture
- F. CITIZENS COMMENTS (Please limit to 3 minutes)
- G. NEW BUSINESS
 - 4. RESOLUTION NO. 1822 - A Resolution Designating The Public Areas For Posting Of Meeting Notices For Calendar Year 2009
- H. EXECUTIVE SESSION - Conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions - C.R.S. 24-6-402(4)(b) - COA
- I. ADJOURNMENT

Work Session

- 1. Southern Delivery System - John Fredell