



PUEBLO WEST *Colorado*

BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
TUESDAY, JANUARY 14, 2020
729 E GOLD DRIVE - FIRE STATION 3
6:00 PM

- A. CALL TO ORDER: PRESIDENT DOUG PROAL
- B. INVOCATION: RUSS BROWN, GIDEONS INTERNATIONAL
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA
- F. INTRODUCTION OF NEW EMPLOYEES
 - Gary Vigil - Facilities Maintenance Tech I - Facilities
 - Kurtis Hart - Utility Technician Trainee - Water
 - Tyler Pfalzgraff - Plant Operator Trainee - Water
 - Ken Fisher - Plant Operator Trainee - Water
 - Alvin Chavez - Street Maintenance Worker - Streets & Roads
 - Fred Franklin - Street Maintenance Worker - Streets & Roads
 - Brandi Blankenship - Administrative Assistant - Administration
 - Theo Sager - Veterans Local Government Management Fellowship - Admin
 - Timothy Chitpanya - Veterans Local Government Management Fellowship - Fire

PRESENTED BY: Jennifer Pearson, Human Resources Director

G. SPECIAL RECOGNITION

G.1. JJ KING, NEW DIVISION CHIEF FIRE PREVENTION

PRESENTED BY: Brian Caserta, Fire Chief

G.2. EMPLOYEE OF THE 4TH QUARTER

ROBERT W. BANHAM - MECHANIC III - FLEET DEPARTMENT

PRESENTED BY: Jennifer Pearson, Human Resources Director

H. SPECIAL PRESENTATIONS

H.1. PUEBLO COMMUNITY COLLEGE

PRESENTED BY: Chase Watts, Director Of Recruitment, Pueblo Community College

H.2. HIGHWAY 50 WEST PROJECT UPDATE

PRESENTED BY: Dan Dahlke, South Program Resident Engineer, Colorado Department Of Transportation

H.3. URBAN LAND INSTITUTE DEVELOPER FORUM REVIEW

PRESENTED BY: Nina Vetter, District Manager

Documents:

[ULI - PuebloWestTAP-Slides_12-9-19.pdf](#)

I. 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.)

I.1. FINANCE REPORTS

Documents:

[25K Report 12072019-01102020.pdf](#)
[Board Financial Summary 11-30-2019.pdf](#)
[Board Financial Summary 12-31-2019.pdf](#)
[Investments.pdf](#)

I.2. DISTRICT MANAGER'S REPORT

Documents:

[DM Report- December19.docx](#)

I.3. MINUTES

Documents:

[2019-11-12 Regular Board Meeting Minutes - draft.pdf](#)
[2019-11-12 Special Board Meeting Minutes - draft.pdf](#)

J. OLD BUSINESS

J.1. RESOLUTION 2019-___ A RESOLUTION APPROVING AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND THE COLORADO DEPARTMENT OF TRANSPORTATION FOR A PERMANENT WATER QUALITY POND CONTRACT

PRESENTED BY: Shawn Winters, Engineering Manager

Documents:

[CDOT WQ Pond IGA.docx](#)
[R2-WQ Pond IGA.pdf](#)
[Resolution 2020-___CDOT POND Reso.docx](#)

J.2. AQUATIC CENTER COMMITTEE UPDATE

PRESENTED BY: Carol Cosby, Parks And Recreation Director

Documents:

[Aquatic Document.pdf](#)
[Aquatic Background.pdf](#)

J.3. RESOLUTION 2020-___ A RESOLUTION APPROVING A CONTRACT FOR SALE OF DISTRICT OWNED PROPERTY LOCATED AT 109 E. INDUSTRIAL BLVD

PRESENTED BY: Harley Gifford, General Counsel

J.4. RECOMMENDATION AND ACTION REGARDING THE REQUEST FOR PROPOSAL FOR THE CIVIC BUILDING DESIGN BUILD TEAM SELECTION

PRESENTED BY: Nina Vetter, District Manager

J.5. RECOMMENDATION AND ACTION REGARDING THE CIVIC BUILDING LOCATION

PRESENTED BY: Nina Vetter, District Manager

Documents:

[Civic Location - Photo 2.jpg](#)

K. NEW BUSINESS

K.1. RESOLUTION 2020-___ A RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

PRESENTED BY: Laura Savage, District Clerk

Documents:

[Resolution 2020-___ Resolution appointing DEO.pdf](#)

K.2. RESOLUTION 2020-___ A RESOLUTION APPROVING A CONTRACT FOR SALE OF DISTRICT PROPERTY TO RIDGEMARK HOMES

PRESENTED BY: Sara Vaas, Community And Neighborhood Development Director

Documents:

[K-2 RESOLUTION 2020-___ sale Ridgemark.pdf](#)

[K-2 Phasing with Addresses and Map.pdf](#)

[K-2 Lot List with Phases.pdf](#)

[K-2 Phasing Map.pdf](#)

K.3. RESOLUTION 2020-___ A RESOLUTION APPROVING A CONTRACT FOR SALE OF DISTRICT PROPERTY TO TOP SHELF ENTERTAINMENT

PRESENTED BY: Sara Vaas, Community And Neighborhood Development Director

Documents:

[K-3 RESOLUTION 2020-___ sale Top Shelf Entertainment.pdf](#)

[K-3 Purchase Contract Tract 376 Block 3 Lot 6.pdf](#)

L. CITIZEN'S COMMENTS

(THOSE WISHING TO ADDRESS THE BOARD OF DIRECTORS MUST SIGN CITIZEN COMMENT REGISTRATION SHEET AND WILL BE ALLOWED A THREE (3) MINUTE PRESENTATION. TOPICS THAT ARE IN LITIGATION WITH THE DISTRICT WILL NOT BE HEARD DURING THIS PERIOD. ALL RESIDENTS ARE URGED TO (1) STATE THE CONCERN; AND (2) LIST POSSIBLE SOLUTIONS.)

M. DIRECTOR'S COMMENTS AND COMMITTEE REPORTS

N. EXECUTIVE SESSION

N.1. §24-6-402(4)(E), C.R.S., DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND

INSTRUCTING NEGOTIATORS; SALE OF DISTRICT OWNED
PROPERTY

N.2. §24-6-402(4)(E), C.R.S., DETERMINING POSITIONS RELATIVE TO
MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS,
DEVELOPING STRATEGY FOR NEGOTIATIONS, AND
INSTRUCTING NEGOTIATORS; SALE OF DISTRICT OWNED
PROPERTY

N.3. §24-6-402(4)(F) C.R.S. "PERSONNEL MATTER"; DISTRICT
MANAGER, NINA VETTER; AND GENERAL COUNSEL, HARLEY
GIFFORD

O. ADJOURN