



# PUEBLO WEST Colorado

BOARD OF DIRECTORS  
PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING  
JANUARY 22, 2019  
109 E. INDUSTRIAL BOULEVARD - BOARDROOM  
6:00 PM

**A. CALL TO ORDER: PRESIDENT TERRY ZUPAN**

**B. INVOCATION: SCOTT BAILEY**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. APPROVAL OF THE AGENDA**

**F. SPECIAL RECOGNITION**

WALTER MACK, VLGMF FELLOW - FLEET  
VICKY MURRAY, VLGMF FELLOW - ADMINISTRATION/HR

PRESENTER: TERRY ZUPAN

**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 01052019-01182019.pdf](#)

**J.2. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING THE WASTEWATER LABORATORY SERVICES TO COLORADO ANALYTIC LABS INC. (CAL)**

PRESENTER: JEFFREY DEHERRERA

Documents:

[Colo ANA Background.pdf](#)  
[Colo ANA Resolution.pdf](#)

**J.3. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING THE ANNUAL NEW SERVICE MATERIAL PURCHASES TO CORE & MAIN, LP**

PRESENTER: JEFFREY DEHERRERA

Documents:

[Core and Main Background.pdf](#)  
[Core and Main Resolution.pdf](#)

**J.4. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING THE ANNUAL CHEMICAL PURCHASES TO EVOQUA WATER TECHNOLOGIES, LLC (EVOQUA)**

PRESENTER: JEFFREY DEHERRERA

Documents:

[Evoqua Background.pdf](#)  
[Evoqua Resolution.pdf](#)

**J.5. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING THE ENGINEERING SERVICES FOR WWTP EFFLUENT REUSE SYSTEM INSTALLATION AND BIOSOLIDS CONTROL PROCESS UPGRADES TO JVA ENGINEERS, INC. (JVA)**

PRESENTER: JEFFREY DEHERRERA

Documents:

[Background Paper 2019 WWTP Improvements Effluent system and Biosolids control upgrades JVA Engineering.docx](#)  
[PWMD WWTP Improvements Project - 20180926.pdf](#)  
[J-5 JVA Resolution.pdf](#)

**J.6. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING THE ANNUAL CHEMICAL PURCHASES TO NALCO WATER – AN ECOLAB COMPANY  
71307 POLYMER CHEMICAL**

PRESENTER: JEFFREY DEHERRERA

Documents:

[J-6 Nalco Resolution.pdf](#)

**J.7. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING THE ANNUAL CHEMICAL PURCHASES TO NALCO WATER – AN ECOLAB COMPANY  
WATER TREATMENT POLYMERS**

PRESENTER: JEFFREY DEHERRERA

Documents:

[J-7 Nalco Polymers Background.pdf](#)  
[NALCO Pueblo West Quote 2019.pdf](#)  
[J-7 Nalco Polymers Resolution.pdf](#)

**J.8. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING THE ANNUAL LABORATORY SERVICES TO TRE ENVIRONMENTAL STRATEGIES, LLC (TRE)**

PRESENTER: JEFFREY DEHERRERA

Documents:

[J-8 TRE Background.pdf](#)  
[J-8 TRE Resolution.pdf](#)

**J.9. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING THE ANNUAL WASTEWATER BIOSOLIDS HAULING SERVICES TO VERIS ENVIRONMENTAL, LLC.**

PRESENTER: JEFFREY DEHERRERA

Documents:

[J-9 Veris Resolution.docx](#)  
[J-9 Veris Background.docx](#)

**J.10. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING CATHODIC PROTECTION DESIGN, MATERIALS, TESTING, INSTALLATION, AND REPORTING SERVICES FOR TANK #3 AT TREATMENT PLANT #1 TO QUALCORR ENGINEERING**

PRESENTER: JEFFREY DEHERRERA

Documents:

[Qualcorr Resolution.pdf](#)  
[Pueblo West Water Tank 3 CP Proposal 1-2019.pdf](#)  
[Qualcorr Background.pdf](#)

**J.11. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING A YEAR 2 CONTRACT RENEWAL TO CARNATION BUILDING SERVICES FOR THE OUTSOURCING OF JANITORIAL SERVICES**

PRESENTER: BRADLEY A CURTIS

Documents:

[Janitorial Background.pdf](#)  
[Janitorial Resolution 2019-\\_\\_\\_ Awarding year 2 contract renewal for Janitorial Services Contract.pdf](#)

**J.12. RESOLUTION 2019-\_\_\_ A RESOLUTION AWARDING A RENEWAL OF THE CONTRACT FOR PROFESSIONAL SERVICES FOR HRRR GRANT ROADWAY PROJECTS TO SHORT ELLIOT HENDRICKSON INC (SEH)**

PRESENTER: BRADLEY A CURTIS

Documents:

[HRRR Background.pdf](#)  
[RESOLUTION 2019-\\_\\_\\_\\_AWARDING RENEWAL for HRRR GRANT PROFESSIONAL SERVICES.pdf](#)

**J.13. RESOLUTION 2019-\_\_\_\_ A RESOLUTION AWARDING A YEAR 2 CONTRACT RENEWAL FOR PROFESSIONAL SERVICES FOR ROADWAY INVENTORY, ANALYSIS AND MANAGEMENT TO IMS-INFRASTRUCTURE MANAGEMENT SERVICES**

PRESENTER: BRADLEY A CURTIS

Documents:

[Road Profiling Background.pdf](#)  
[RESOLUTION 2019-\\_\\_\\_\\_ Awarding Road Profiling Professional Services Proposal Contract year 2.pdf](#)

**J.14. RESOLUTION 2019-\_\_\_\_ A RESOLUTION AUTHORIZING THE ANNUAL DEBT PAYMENT TO UMB BANK COLORADO FOR THE WATER AND WASTE WATER REVENUE REFUNDING SERIES 2016**

PRESENTER: TAMMY NORDYKE

Documents:

[UMB Resolution.pdf](#)

**J.15. RESOLUTION 2019 - \_\_\_\_\_ A RESOLUTION AUTHORIZING THE ANNUAL DEBT PAYMENT TO US BANK NA FOR THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY WATER POLLUTION CONTROL REVOLVING FUND (WPCRF) LEVERAGED LOAN PROGRAM (W18A291)**

PRESENTER: TAMMY NORDYKE

Documents:

[US Bank NA Resolution.pdf](#)

**J.16. RESOLUTION 2019-\_\_\_\_ A RESOLUTION AUTHORIZING THE ANNUAL DEBT PAYMENT TO US BANK NA FOR THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY WATER POLLUTION CONTROL REVOLVING FUND (WPCRF) LEVERAGED LOAN PROGRAM (W11A291)**

PRESENTER: TAMMY NORDYKE

Documents:

[US Bank NA Resolution W11A291.pdf](#)

**J.17. RESOLUTION 2019-\_\_\_\_\_ A RESOLUTION AUTHORIZING THE ANNUAL DESERT HAWK DEBT PAYMENT TO PUEBLO COUNTY**

PRESENTER: TAMMY NORDYKE

Documents:

[Desert Hawk Golf Course Resolution.pdf](#)

**J.18. RESOLUTION 2019-\_\_\_\_\_ A RESOLUTION AUTHORIZING THE MONTHLY PAYMENTS TO US BANCORP FOR LEASE PURCHASE OF ONE FIRE APPARATUS**

PRESENTER: TAMMY NORDYKE

Documents:

[Lease Purchase Resolution.pdf](#)

**K. OLD BUSINESS**

**K.1. RESOLUTION 2019-\_\_\_ A RESOLUTION APPROVING AN AGREEMENT FOR CONSULTANT SERVICES BETWEEN PUEBLO WEST METROPOLITAN DISTRICT AND EHLERS AND ASSOCIATES, INC., FOR A COMPREHENSIVE FISCAL AND SUSTAINABILITY ANALYSIS REGARDING INCORPORATION**

PRESENTER: NINA VETTER

Documents:

[Incorporation RFP Background.pdf](#)  
[Pueblo West Metropolitan District CO\\_AnnualDisclosure\\_01\\_11\\_2019\\_02\\_23\\_04.pdf](#)  
[Pueblo West Metropolitan District CO\\_ProjectDisclosure\\_Financial Management Plan\\_Incorporation Study\\_01\\_11\\_2019\\_02\\_57\\_55.pdf](#)  
[Schedule.pdf](#)  
[Resolution 2019-\\_\\_\\_ Approving Contract Ehlers.pdf](#)

**L. NEW BUSINESS**

**L.1. DISCUSSION ON PROPOSED PERSONNEL POLICY CHANGES**

PRESENTER: ARIC WARD

Documents:

[Proposed Personnel Policy Changes.pdf](#)

**L.2. DISCUSSION ON AUDIO / VISUAL BOARD ROOM EQUIPMENT AND LIVE-STREAMING TECHNOLOGY**

PRESENTER: JAY-MICHAEL BAKER

**M. CITIZEN'S COMMENTS**

**N. ANNOUNCEMENTS AND EVENTS**

1. SPECIAL BOARD MEETING

MONDAY, JANUARY 28, 2019 FROM 10:00 AM – 4:00 PM – PUEBLO WEST LIBRARY

2. AGENDA SETTING MEETING WITH DIRECTORS ZUPAN AND LEONARD

THURSDAY, JANUARY 31, 2019 AT 9:00 AM – BOARDROOM

3. COMMITTEE OF ARCHITECTURE MEETING

THURSDAY, JANUARY 24, 2019 AT 5:30 PM – BOARDROOM

4. REGULAR BOARD MEETING

TUESDAY, FEBRUARY 12, 2019 AT 6:00 PM – BOARDROOM

5. CITIZEN'S ACADEMY

WEDNESDAY, FEBRUARY 13 - MARCH 28, 2019

**O. ADJOURN**