



# PUEBLO WEST *Colorado*

## BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

**SPECIAL MEETING**  
TUESDAY, OCTOBER 15, 2019  
729 E GOLD DRIVE - FIRE STATION 3  
3:00 PM

- A. CALL TO ORDER: PRESIDENT DOUG PROAL
- B. ROLL CALL
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES

Documents:

[2019-08-27 Regular Board Meeting Minutes - draft.pdf](#)  
[2019-10-08 Regular Board Meeting Minutes - draft.pdf](#)

- E. RESOLUTION NO. 2019-\_\_ A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO AND THE PUEBLO WEST METROPOLITAN DISTRICT TO PROVIDE FIRE CODE INSPECTION SERVICES

PRESENTED BY: Brian Caserta, Fire Chief

Documents:

[Background Paper PFD-PWFD Inspection IGA 10-19.pdf](#)  
[Agreement Fire Review-Inspection joint.pdf](#)  
[Resolution 2019-\\_\\_\\_\\_\\_ Approving IGA Pueblo Fire Inspection.pdf](#)  
[Fee schedule Fire Ex. A.pdf](#)

- F. DISCUSSION AND POTENTIAL ACTION REGARDING THE CIVIC BUILDING

PRESENTED BY: Nina Vetter, District Manager

- G. PRESENTATION OF PROPOSED 2020 BUDGET TO THE BOARD OF DIRECTORS

PRESENTED BY:

Roni Kimbrel, Accounting And Budget  
Manager

Documents:

[2020 Proposed Budget 10-11-19.pdf](#)

H. DISCUSSION AND POTENTIAL ACTION REGARDING 2020 BENEFITS

PRESENTED BY:

Jennifer Pearson, Human Resources  
Manager

I. EXECUTIVE SESSION

I.1. §24-6-402(4)(A), C.R.S., CONCERNING THE PURCHASE,  
ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL,  
PERSONAL, OR OTHER PROPERTY INTEREST; REGARDING THE  
PURCHASE OF LOTS

J. ADJOURN