



PUEBLO WEST Colorado

BOARD OF DIRECTORS PUEBLO WEST METROPOLITAN DISTRICT

REGULAR MEETING
MARCH 10, 2020
729 E GOLD DRIVE - FIRE STATION 3
6:00 PM

A. CALL TO ORDER: PRESIDENT DOUG PROAL

B. INVOCATION:

B.1. SCOTT BAILEY, MAJESTIC BAPTIST CHURCH

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF THE AGENDA

F. INTRODUCTION OF NEW EMPLOYEES

F.1. NEW TEAM MEMBERS:

Chad DeVore- Utility Technician IV - Utilities Dept
Adam Ybarra - Utility Technician Trainee - Utilities Dept
Lance Anderson - Engineering Technician - Engineering Dept
Eric Martinez - Utility Technician Trainee - Utilities Dept

PRESENTED BY:

Jessica Pankey, HR Analyst And
Jennifer Pearson, Human
Resources Manager

G. 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.)

H. 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.)

H.1. APPROVAL OF AMENDED MINUTES FROM JANUARY 14,2020

Documents:

[2020-01-14 Regular Board Meeting Minutes - Amended.docx](#)

H.2. APPROVAL OF MINUTES FOR FEBRUARY 2020 REGULAR AND SPECIAL BOARD OF DIRECTORS MEETINGS

Documents:

[2020-02.11 Regular Board Meeting Minutes - Draft.docx](#)

[2020-2.14 Special Board Meeting Minutes - draft.docx](#)

[2020-02-20 Special Meeting Minutes - draft \(1\).docx](#)

[2020-02-25 Regular Board Meeting Minutes - draft.docx](#)

H.3. DISTRICT MANAGER REPORT

Documents:

[DM_Report_March2020.pdf](#)

I. BUSINESS

I.1. RESOLUTION 2020-_____ A RESOLUTION ACCEPTING CONSTRUCTION OF LIFT STATION #3 (STATES AVENUE)

PRESENTED BY: Jeffrey Deherrera, Deputy Utilities Director

Documents:

[1770.10c - Construction Completion as Approved Certification - 20200220.pdf](#)

[Background Paper for Resolution 2020- A Resolution Accepting Construction of Lift Station .pdf](#)

[Resolution 2020- A Resolution Accepting Construction of Lift Station 3.pdf](#)

I.2. CIVIC BUILDING UPDATE AND DISCUSSION

PRESENTED BY: Nina Vetter, District Manager

I.3. DISCUSSION OF AMENDING THE PUEBLO WEST METROPOLITAN BYLAWS, RULES AND REGULATIONS

PRESENTED BY: Harley G. Gifford, General Counsel

I.4. COMMUNITY AND NEIGHBORHOOD DEVELOPMENT UPDATE

PRESENTED BY: Sara Vaas, Director Of Community And Neighborhood Development

I.5. THE SPACE AT SPAULDING UPDATE

PRESENTED BY:

Tyler Purvis, Economic
Development Specialist

J. DIRECTOR'S COMMENTS AND COMMITTEE REPORTS

K. ANNOUNCEMENTS AND EVENTS

K.1. REGULAR BOARD OF DIRECTORS MEETING, TUESDAY MARCH 24, 2020 AT FIRE STATION #3 - 6:00PM

K.2. COMMITTEE OF ARCHITECTURE MEETINGS THURSDAY, MARCH 12 AND 26, 2020 AT 5:30 PM -FIRE STATION #3

K.3. BOARD OF DIRECTORS VISIT TO THE CAPITAL TO MEET WITH COLORADO LEGISLATORS- THURSDAY MARCH 19, 2020

K.4. ANNUAL TOM SAWYER FISHING DERBY - SATURDAY APRIL 18, 2020

L. EXECUTIVE SESSION

L.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

M. ADJOURN