



PUEBLO WEST METROPOLITAN DISTRICT

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SPECIAL BOARD MEETING
729 E. GOLD DR.
TUESDAY, APRIL 23 2019 – 5:30 P.M.

MINUTES

A. CALL TO ORDER

President Proal called the meeting to order at 5:30 pm.

B. ROLL CALL

Directors Mike French, Doug Proal, and Matt Smith were present. Directors Judy Leonard and Matt Smith were excused.

Also present was Nina Vetter, District Manager; Harley Gifford, General Counsel; and Laurie Cozzetto, Community Development Director.

C. EXECUTIVE SESSION

President Zupan motioned to enter into Executive Session and noted the item below. It was moved by Director French and seconded by Director Proal. Motion unanimously carried.

1. **§24-6-402(4)(e) C.R.S., DEVELOPING STRATEGY FOR NEGOTIATIONS, INSTRUCTING NEGOTIATORS AND DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; SALE OF DISTRICT OWNED PROPERTY**

D. ADJOURN

There being no further business to come before the Board, President Proal adjourned the meeting at 5:38 pm. The next regular meeting is scheduled for April 23, 2019 at the hour of 6:00 P.M., presently set for the meeting room of the Board of Directors, 729 E. Gold Dr., Pueblo West, Colorado.

Secretary

Approved 7/23/2019