

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS SPECIAL MEETING

A special meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday September 26, 2017 at 6:00 pm.

1. CALL TO ORDER. Director Hochstetler called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE. All present recited the Pledge of Allegiance to the United States.
3. QUORUM CHECK.

Chairperson Justin Hunter – absent, excused
Secretary Susan Kalman
Treasurer Patti Wadlington
Director Harry Hochstetler
Director Terry Kraus

Also in attendance:

District Manager David Valdez
Greg Bailey, Public Works


4. APPROVAL OF AGENDA. Mr. Valdez asked that item a be removed from the agenda since Mr. Garcia was out of town. Mr. Kraus made a motion to approve the revised agenda, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR. Deferred
6. CITIZENS INPUT: None
7. AGENDA ITEMS
 - a. Discussion / Approval:
Appointment of Mr. Anthony Garcia to the CCACC
Removed
 - b. Discussion / Approval:
Appointment of Mr. Robert Cook to the CCACC
Mrs. Kalman made a motion to open the item for discussion, Mr. Kraus seconded the motion. All voted in favor and the motion passed. Mr. Cook was asked why he would like to serve on the CCACC. He responded by saying all covenants need to be enforced. He had worked with Ray Ingraham in the past to develop a plan to address the problems in Colorado City. He believes citizens need to be educated about covenants, that many don't know they exist. He would also like to work with county planning and development addressing these issues. When asked how he would handle a recent new home that did not meet the requirements. He would first document the problem, see if there were complaints from the neighbors and see what would be the best solution to the problem. Mr. Kraus made a motion to appoint Mr. Cook to the CCACC, Mrs. Kalman seconded the motion. Roll call vote was taken.
Mr. Kraus – Yes
Mrs. Kalman – No
Mrs. Wadlington – No
Mr. Hochstetler - No
 - c. Discussion / Approval:
Appointment of Mr. William Ellis to the CCACC
Mr. Kraus made a motion to open the item for discussion, Mrs. Kalman seconded the motion. All voted in favor and the motion passed. Mr. Ellis was asked why he would like to serve on the CCACC. He said he has served on several boards. He believes previous CCACC boards issued letters with wrong facts. He thinks the community will deteriorate without a CCACC. He would like people to be educated on the covenants of Colorado City. He believes the CCACC is needed to deal with complaints and covenant violations so neighbors don't have to file complaints with Pueblo County Zoning, who takes names and numbers. Mr. Kraus made a motion to appoint Mr. Ellis, Mrs. Kalman seconded the vote. Roll call vote was taken.
Mr. Kraus – Yes
Mrs. Kalman – No
Mrs. Wadlington – No
Mr. Hochstetler - No
8. NEW BUSINESS – None
9. OLD BUSINESS – None
10. CORRESPONDENCE – None
11. ADJOURNMENT. There being no further business before the Board, Mrs. Kalman made a motion to adjourn the meeting, Mrs. Wadlington seconded the motion. All voted in favor and the meeting was adjourned 6:44 pm.

COLORADO CITY METROPOLITAN DISTRICT



Harry Hochstetler, Director

ATTEST:



Susan Kalman, Secretary

Approved this 10th day of October, 2017