

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, August 9, 2016 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 6:10 p.m.
2. PLEDGE OF ALLEGIANCE. All present recited the Pledge of Allegiance to the United States.
3. QUORUM CHECK.

Chairperson Justin Hunter
Secretary Susan Kalman
Treasurer Patti Wadlington
Director Harry Hochstetler
Director Terry Kraus

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Greg Bailey, Public Works
Prim Ivan, Hollydot Golf Course
Jim Montalbano, Parks & Recreation

4. APPROVAL OF AGENDA. Mrs. Wadlington made a motion to approve the agenda, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Mr. Hochstetler noticed a correction needed in the date on the regular meeting minutes. He then made a motion to approve the Public Hearing minutes of July 12, 2016 and the Regular Meeting minutes of July 12, 2016 as corrected, Mrs. Kalman seconded the motion. All voted in favor and motion passed.
6. BILLS PAYABLE. After review, Mrs. Kalman made a motion to pay the bills, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
Deferred
8. CITIZENS INPUT: None
9. AGENDA ITEMS:
 - a. Presentation
Mr. Mark Perry, State Engineer Office Dam Safety and Mr. Mike Graber, RJH Consultants – Lake Beckwith Dam
Mr. Perry explained to the board about his yearly inspection. CCMD is required to have an emergency action plan, a monitoring plan and a maintenance plan. Those three things are in place. Lake Beckwith Dam does have deficiencies in the outlet works and settling. Overall, the dam is conditionally satisfactory. Mr. Graber told the board a new syphon system would be \$600,000-1,000,000, which is cheaper than the alternative of building a new dam. A new diaphragm filter is \$15,000-20,000. He would like to have \$50-75,000 to start on a proposal for the dam.
 - b. Discussion / Approval:
Delinquent / Bad Debts AOS
Mrs. Pickman would like to write off AOS debt from before 2011. Mr. Hochstetler made a motion to approve the measure, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Resolution 12-2016 Adopting Changes to the Colorado City Accounting Policy
Mr. Kraus asked if changes can be made at other times. Mr. Valdez said they can be voted on at any time. Mr. Kraus then made a motion to approve the resolution, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
 - d. Discussion/ Approval:
Resolution 11-2016 Adopting Changes to the Colorado City Personnel Policy Manual

Mrs. Kalman made a motion to approve the changes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

e. Discussion/Approval:

Resolution 8-2016 Amending Rules and Regulations to "Section 9.19.3 Delinquent Charges and Fees"

The new policy will charge a \$5.00 or 1% fee to any account that is delinquent, whichever is greater. Mrs. Wadlington made a motion to approve the resolution, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.

f. Discussion / Approval:

Resolution 9-2016 Referring Question To Eligible Elector Regarding Retail Marijuana Excise Tax

Mrs. Kalman made a motion to approve the resolution, Mr. Hochstetler seconded the motion. The vote was taken by roll call. All voted in favor and the motion passed.

g. Discussion / Approval:

Resolution 10-2016 Referring Question To Eligible Elector Regarding TABOR

Mr. Hochstetler made a motion to approve the resolution, Mrs. Kalman seconded the motion. The vote was taken by roll call. All voted in favor and the motion passed.

h. Discussion / Approval:

Selling Lot 725 Unit 1 Vigil Dr

Mr. Valdez received a brokers price opinion from a local real estate agent who has clients that would like to purchase this lot for \$1000. The lot has water and sewer in the street and is on a paved, county maintained road. Mrs. Wadlington made a motion to sell the lot, Mrs. Kalman seconded the motion. All voted in favor and the lot sale was approved.

i. Discussion / Approval:

Intergovernmental Agreement with Pueblo County for the 2016 November Election

David Valdez will be the election official for Colorado City Metro District. Mrs. Kalman made a motion to approve the IGA, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

10. NEW BUSINESS

Mr. Valdez told the board Mr. Montalbano made a presentation to the Pueblo County Commissioner for money to improve the trail at Lake Beckwith. Hopefully, a GOCO grant can also help with this.

Mr. Valdez will be having his monthly coffee meeting at The Perfect Round Wednesday, August 10th.

August 27th there will be a fishing derby and kayak races at Lake Beckwith. Lunch will also be served.

11. OLD BUSINESS

Mr. Valdez said he had met with an engineer about the meters at the Rye vault. He is expecting a report later in the week. He has had no response from Rye on dates that would work to meet.

There will be an executive session Monday, August 15, 2016 with the attorney regarding the Town of Rye.

Mr. Valdez asked the board on their feelings about going forward with Mr. Roger Guttala, IGA on the upgrades for Cold Springs. They all felt it was a good move.

12. CORRESPONDENCE: None

13. 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 adjourned at 7:28 pm.

COLORADO CITY METROPOLITAN DISTRICT



Justin Hunter, Chairman

ATTEST:



Susan Kalman, Secretary

Approved this 13th day of September, 2016.