

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, April 12, 2016 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Wachob 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 Jacque Wachob  
Secretary Susan Kalman  
Treasurer Patti Wadlington  
Director Roger Lowe  
Director Terry Milsom

Also in attendance:

District Manager David Valdez  
Attorney for CCMD Carolyn Steffl

4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Public Hearing March 8, 2016: Mr. Lowe made a motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor and motion passed. Regular Meeting March 8, 2016: Mrs. Kalman made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. Special Meeting March 29, 2016: Mr. Lowe made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mrs. Wadlington made a motion to pay the bills, Mr. Lowe 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 / Discussion :

Sangre de Cristo Volunteers for Community

Mr. Tom Corlett and Mrs. Susan Ingraham attended for the VFC. Mr. Corlett gave a presentation on the proposed changes for the old Community Center. It will now be called the Peaks to Prairie Susan Kalman Activity Center. There are many changes planned both cosmetically and internally.
  - b. Discussion/ Approval:

Sangre de Cristo Volunteers for Community Business Lease Modifications

Mr. Valdez read over the changes. Mr. Lowe made a motion to approve the modifications, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
  - c. Discussion / Approval:

Colorado City Metropolitan District Rules and Regulations 9.19.3 assessing a \$5.00 late fee on charges not paid within thirty (30) days.

Mr. Valdez said the current wording says a 1% fee on late accounts. He would like it changed to a \$5.00 fee for all accounts not paid by the 25<sup>th</sup> of each month. Mr. Milsom made a motion to approve the change, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
10. NEW BUSINESS  
Mr. Valdez stated an individual contacted him in regard to Parcel I in Southpark. He says he would quit claim it to CCMD for no charge. This property is considered unbuildable due to water and sewer line running through it. It has never been charged HOA by Meadowcreek Homeowners or AOS fees by CCMD. This was originally owned by CCMD. This property has been in the tax sale process. Mr. Valdez would like to contact the person who has paid the past due taxes and reimburse them for that amount, probably less than \$100. The board told him to proceed.

Mr. Valdez told the board a company called IAG that specializes in scada has been working at the plants to make them run more efficiently and to help personnel have better control of the computers. They will be presenting a proposal to maintain our equipment.

11. OLD BUSINESS

Mr. Valdez told the board the town of Rye has not paid their February bill. They want CCMD to wait on payment or average their bill until they get their new meter into place. Mr. Lowe stated we are still processing the sewer so they need to pay. Ms. Wachob asked that they be invited to the next meeting. The consent was they need to pay, and then negotiate.

CCMD will be helping the Colorado City Cemetery clear a pile of debris, mostly dirt and rock.

12. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Jacqué Wachob, Chairman

ATTEST:

  
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Susan Kalman, Secretary

Approved this 10th day of May, 2016.