

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, March 13, 2012 at 6:00 p.m.

1. CALL TO ORDER. Chairperson 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 Roger Lowe
Treasurer Mary K Sanford
Director William Dye absent - excused
Director Terry Milsom
Also in attendance:
District Manager David Valdez
Finance Director Donna Pickman

4. APPROVAL OF AGENDA. Secretary Lowe made a motion to approve the agenda, Director Milsom seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Special Meeting February 14, 2012: Secretary Lowe made a motion to approve the minutes, Director Milsom seconded the motion. All voted in favor and the motion passed. Meeting February 14, 2012: Treasurer Sanford made a motion to approve the minutes, Director Milsom seconded the motion. All voted in favor and the motion passed. Workshop Meeting February 28, 2012: Treasurer Sanford made a motion to approve the minutes, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE: After review, Treasurer Sanford made a motion to pay the bills, Director Milsom seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
Chairperson Wachob
8. CITIZENS INPUT:
Mr. Richard Hustede
Mr. Hustede asked that Mr. David Houghton be considered as a replacement for Mr. Dye on the Colorado City Metropolitan Board.
9. AGENDA ITEMS
 - a. Discussion :
Greenhorn Valley Sportsman Club
Mr. Mike Graber presented a proposed lease agreement to the board for consideration. Mr. Valdez said this would be a long process with many more chances to discuss it.
 - b. Discussion:
PACOG 2011 Water Quality Management Plan
Mr. Valdez said the state was asking PACOG to work out the problems with the current plan. CCMD would like to be listed as a Management Agency. Overall, it would be in the best interests of the Greenhorn Valley.
 - c. Discussion / Approval:
Mr. Dye Resignation to the Colorado City Metropolitan District Board of Directors
Ms. Wachob read Mr. Dye's letter of resignation. Treasurer Sanford made a motion to approve Mr. Dye's resignation, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
 - d. Discussion / Approval:
Appointment of Mr. Lowe to PACOG
Director Milsom made a motion to appoint Mr. Lowe to PACOG, Treasurer Sanford seconded the motion. Milsom, Sanford, and Wachob all voted in favor and the motion passed. Mr. Lowe abstained from voting.
 - e. Discussion / Approval:
Cancel March 27, 2012 Work Shop Meeting

Mr. Valdez said he would be out of town, as would Ms. Wachob and he would like to cancel the March workshop meeting. Secretary Lowe made a motion to cancel the meeting, Director Milsom seconded the motion. All voted in favor and the motion passed.

10. ATTORNEYS REPORT: None
11. NEW BUSINESS: Mr. Valdez said he would be placing an ad in the local paper and also putting up postings asking for people interested in serving on the CCMD board to fill Mr. Dye's vacancy. The board could possibly select a new member at the April 10, 2012 meeting.
12. OLD BUSINESS: Mr. Valdez said there have been several productive conversations with Pueblo City/County Library District and their attorney. Hopefully within 60 days there will be an agreement on the land.
Secretary Lowe commended Mr. Dye on his service to Colorado City, on this board and others.
13. CORRESPONDENCE:
14. EXECUTIVE SESSION. None
15. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:30 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 10th day of April, 2012