

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, November 13, 2012 at 6:00 p.m. at Craver Middle School located at 4850 Crow Cut Off, Colorado City, CO 81019.

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 Terry Milsom
Director Ray Ingraham

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: Public Hearing October 9, 2012: Director Ingraham wanted corrected that he was absent for that meeting. Secretary Lowe made a motion to approve the corrected minutes, Director Milsom seconded the motion. All voted in favor and the motion passed. Public Hearing October 9, 2012 at 6:00 pm: Director Ingraham made a motion to approve the minutes, Secretary Lowe seconded the motion. All voted in favor and the motion passed. Meeting October 9, 2012: Director Milsom made a motion to approve the minutes, Director Ingraham seconded the motion. All voted in favor and the motion passed. Public Hearing October 10, 2012: Secretary Lowe made a motion to approve the minutes, Director Ingraham seconded the motion. All voted in favor and the motion passed. Public Hearing October 30, 2012: Treasurer Sanford made a motion to approve the minutes, Director Milsom 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, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor. Read before public input by Chairperson Wachob
8. CITIZENS INPUT:
Input moved to follow item c. under agenda items.
9. AGENDA ITEMS
 - a. Discussion/Approval :
Election of Officers: Vice Chairperson and Assistant Secretary
Secretary Lowe nominated Director Terry Milsom for Vice Chairperson, Director Ingraham seconded the motion. All voted in favor and the motion passed. Vice Chairperson Milsom nominated Director Ray Ingraham for Assistant Secretary, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:
Resolution 14-2012. A Resolution of the District acting by and through its Water Enterprise and Wastewater Enterprise Authorizing Issuance and Sale of Water and Wastewater Enterprise Revenue Refunding and Improvements Bonds, in such series as is designated in the Sale of Certificate.
Mr. Alan Matlosz of George K Baum went over the resolution. This resolution will give CCMD the ability to refinance their loan. Also, future capital improvements could be included in this resolution. Closing date for the bonds is December 12, 2012. Treasurer Sanford made a motion to approve Resolution 14-2012, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:

Appointment of Ms. Amanda Burnett to the Colorado City Architectural Control Committee

Secretary Lowe made a motion to appoint Ms. Burnett to the CCACC, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.

d. Discussion

Greenhorn Valley Sportsman Club Shooting Range Lease

Chairperson Wachob read the Statement of Conduct and Demeanor

Public Input was done at this time.

Camille Richards – 6511 Pickney Rd

Mrs. Richards stated she is not opposed to hunting and shooting, but she is opposed to the proposed location of the shooting range. She is concerned about lead pollution and would like to know how often the lead would be cleaned up.

Mr. William Ellis – 2923 Applewood

Mr. Ellis is opposed to the location of the shooting range. He is afraid a wayward projectile could end up in Applewood. He is also concerned about dust control and where the dirt for the berms would come from.

Mr. Daryl Crawford – 5853 Fort Garland

Mr. Crawford worked for the Department of Wildlife for 30 years, in this area from 1998 to 2007. He feels a shooting range is needed for people to become proficient with their firearms, and for experienced shooters to remain in practice. He commented on the noise of the shooting range, saying wildlife will leave at first, but they will become accustomed to the noise and will come back.

Mrs. Marilyn Olsen – 6656 Thacker Rd

Mrs. Olsen is opposed to the location of the shooting range. She also feels there has been some misinformation put out by the shooting club and CCMD.

Ms. Carol Queener – 6620 Thacker Rd

Ms. Queener is concerned about the location of the shooting range. A 2012 report from PACOG on a conservation plan states the Graneros Gorge to be an area to be preserved.

Mr. Larry Berg – 6620 Thacker Rd

Mr. Berg stated he has concerns about the lease between the shooting club and CCMD. He believes there are clauses that are not specific enough.

Mr. Tom Olsen – 6656 Thacker Rd

Mr. Olsen does not like the proposed location for the shooting range. He also read several statements from a web petition against the shooting range.

Mr. Charles Bennett – 6583 Pickney Rd

Mr. Bennett declined to speak.

Mr. Bob Dorr – Crow Cut Off

Mr. Dorr wondered if CCMD could find someone else to lease to for a better price. He also had concerns about the NRA guidelines for shooting ranges mentioned in the lease.

Mrs. Shelby Broadway – Rye

Mrs. Broadway said the main objective of the shooting range was to safety and training and an environment was needed to accomplish that.

Mr. Dean Agee – 4943 Grand Ct

Mr. Agee said the youth of the area need somewhere to go and something to do that is safe and legal.

Mrs. Marla Carleo – Pueblo

Mrs. Carleo's family used to own land around the gorge. She is concerned about the trash that gets dumped there. She feels her father would have been opposed to a shooting range.

Mr. Rex Graber

Mr. Graber has family in the area and would like a safe area for his grandchildren to shoot.

Mr. Robert Cannon – 27 Churchill Downs

Mr. Cannon has lived in the area since 1998. He is an avid outdoorsman. He believes there is a need for a shooting range. He believes a sportsman club would help with the trash and undesirables. Also, shooting ranges he has been a member at have called a cease-fire if there is any danger to wildlife.

Mr. Kirk Janes – 8039 Wolfenberger

Mr. Janes believes a shooting range would be an asset to the area. A controlled place to shoot is very important.

Mr. Mike Anglin – 10410 Oak Ln

Mr. Anglin has lived in the area 40 years, his family members are hunters and shooters. He would like to see a safe & reliable place to shoot.

Mrs. Kacie Anglin – 1820 Cumberland

Mrs. Anglin told the audience about opportunities and scholarships available to youth through shooting sports.

Mr. Mark Williams – Rye

Mr. Williams stated he has listened to all the concerns and would like to work closely with them to mediating & removing those concerns.

Dr. Leon Newenschwander – Abbey Rd

Dr. Newenschwander has been a manager of a wilderness research center. He has four concerns. 1) He believes the wildlife will leave, but also other wildlife will move in. 2) Noise on Abbey and Cedarwood Rds will be very bad. 3) Lead & dust contamination. 4) The appraised value of his property will go down.

Mr. James Naron – 4183 Decker Pl

Mr. Naron declined to speak

Ms. Jolene Beckman

Ms. Beckman is recently moved here from Minnesota. She has no place to hunt or shoot. She needs a place to teach her the local wildlife.

Mr. Gary Perkins – Rye

Mr. Perkins is a NRA certified instructor. He thinks the shooting range would be an asset and would like to have a place close where he could teach shooting.

Mr. Mark Dilka – 6065 Bosse Ct

Mr. Dilka acknowledged that all the concerns are valid, but he believes the sportsman's club would enhance the area.

Mr. Mike Graber – Rye

Mr. Graber is one of the founding members of the sportsmen club. He said they would like a chance to address all the complaints. He also challenged anyone to find another location that would be suitable for a shooting range that would lease to the sportsmen club.

Mr. Valdez asked the board about possibly section off the gazebo area to not be included in the lease. Mr. Ingraham and Mr. Milsom would like it removed from the lease. Mrs. Sanford stated it would be easier for the sportsman club if it was removed, but would probably be taken better care of if it was included in the lease. Mr. Lowe stated the gazebo would be open to the public.

Mr. Valdez said he had checked with the shooting range in Pueblo West and they require members to also be a member of the NRA. Also, he a title search would need to be done and he was checking if the bond was high enough.

The board instructed him to continue to gather information for the next regular meeting in December.

10. ATTORNEY'S REPORT. None
11. NEW BUSINESS None
12. OLD BUSINESS None
13. CORRESPONDENCE: Letters about Graneros Gorge from various individuals.
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 Ingraham seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:22 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 11th day of December, 2012