

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 Wednesday, March 14, 2018 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
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
Yvonne Barron, Finance
Donny Scheid, Public Works
Jim Montalbano, Parks & Recreation
Prim Ivan, Hollydot Golf Course
Marc Anzolvar, Hollydot Golf Course

4. APPROVAL OF AGENDA. Mr. Kraus made a motion to approve the agenda, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Regular Meeting February 13, 2018: Mr. Hochstetler 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, Mr. Hochstetler made a motion to pay the bills, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
Read by Mr. Hunter
8. CITIZENS INPUT:
Marie V. Romero – 6220 Waco Mish Rd
Mrs. Romero spoke about the building being done by her neighbor that is in violation of the covenants. Pueblo Regional Building has also been notified and is taking action to correct the situation.
9. OPERATIONS REPORT
David Valdez-
Mr. Valdez said he has called Pueblo Regional Building and San Isabel Electric about the home on Waco Mish. The owner is still working on permits.
Thank you to San Isabel Electric for helping purchase a freezer for the VFC when theirs quit.
Neighborhood watch sign have been posted in several areas of the district with help from Pueblo County Roads and Bridges.
RJH and Mr. Mike Graber are looking at Lake Beckwith. There may be help with a DOLA grant.
The new jetter arrived.
There was a water break on Chaffee across from Craver that is taking several days to fix.
Mr. Valdez reported there have been some good conversations with the Town of Rye. Issues are the ownership of the meter and line, making sure the meter is accurate and that CCMD has access to it.
The election is coming up May 8th. The TABOR issue has been taken off until November. The ballots should be mailed out the week of April 16th.
Greg Bailey is at a backflow class.
The Round Table at the golf course is opening the 22nd. The floor has been redone in the bar and part of the restaurant.
Prim Ivan – Hollydot Golf Course
Mr. Ivan said this is his 28th year at Hollydot.
There are tournaments scheduled for every Saturday from April to September.

Carts have been service and washed.

Memberships are coming in.

Marc Anzlovar – Hollydot Golf Course

Mr. Anzlovar said watering is taking place on the back nine and all greens are watered every day. He is happy to be back at Hollydot.

Jim Montalbano – Parks and Recreation

Mr. Montalbano recognized Hollydot as the favorite course for High School golf.

Thank you to Pueblo County Roads for watering the infields at the baseball fields. The scoreboard at the fields is not working.

Basketball is over for the year. 156 kids participated this year.

Prepping is being done at the pool. It is scheduled to open the first week of June.

The trails plan is 90% done. The final draft should be completed within the week. There will be a meeting on March 26th

The pavilion is rented almost every weekend. The Rec Center is being rented many times. The entire campground is rented by different groups throughout the summer.

Yvonne Barron – Finance

Mrs. Barron reported she has the financial in order. The year end is looking good. She has a good comfort level with the Caselle software now.

10. AGENDA ITEMS:

a. Discussion / Approval:

Western Equipment Finance – Hot Jet Hydro Jetter

Mr. Valdez said this piece of equipment will save the district tremendously in the next few years doing state required maintenance. Mr. Kraus made a motion to approve the contract, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

b. Discussion:

Golf Course Restaurant

Mr. Valdez told the board the floor in the bar area and part of the dining room has been replaced. The vent hood has been cleaned. The Garcia's are hoping to open by the 22nd of March.

c. Discussion /Approval:

Mr. Valdez was given permission to “cash out” vacation time to improve security at his home after some unexplained events occurred. He would like to improve the security at the office and some of the other buildings. He would like to upgrade the cameras and install an alarm system.

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

11. ATTORNEYS REPORT – None

12. NEW BUSINESS - None

13. OLD BUSINESS - None

14. CORRESPONDENCE: None

15. ADJOURNMENT. There being no further business before the Board, Mr. Hunter adjourned the meeting at 7:15 pm.

COLORADO CITY METROPOLITAN DISTRICT



Patti Wadlington, Treasurer

ATTEST:


Susan Kalman, Secretary

Approved this 11th day of April, 2018.