

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 8, 2017 at 6:00 p.m.

1. CALL TO ORDER. Secretary Kalman called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

Chairperson Justin Hunter – absent, excused
Secretary Susan Kalman
Treasurer Patti Wadlington
Director Harry Hochstetler – absent, excused
Director Terry Kraus

Also in attendance:

District Manager David Valdez
Greg Bailey, Public Works

4. APPROVAL OF AGENDA. Mr. Kraus made a motion to approve the agenda, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting July 11, 2017: Mr. Kraus made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the minutes were passed.
6. BILLS PAYABLE. After review, Mrs. Wadlington made a motion to pay the bills, Mr. Kraus 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 Mrs. Kalman.
8. CITIZENS INPUT:
David Houghton – 29 Churchill Downs
Mr. Houghton had comments on the two resolutions proposed in the meeting. He supports the excise tax on marijuana. He believes the money earned on this would not affect TABOR. On the de-brucing resolution, he would like a clearer definition of where the money would be spent.
9. AGENDA ITEMS:
 - a. Discussion / Approval:
Valley Backpacks
Mr. Valdez told the board CCMD had sponsored this program last year and he would like to continue to sponsoring them. Mrs. Wadlington made a motion to give \$300 to valley backpacks, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:
Selling of Lot 66 in Unit 6
Mr. Valdez presented a proposal from Dennis and Audrey Murphy to purchase this lot for \$5000. After checking with local realtors, Mr. Valdez assured the board this was a very fair offer. Mr. Kraus made a motion to accept the offer, Mrs. Wadlington seconded motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
PACOG
Mrs. Wadlington made a motion to table this item until a full board was convened, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
 - d. Discussion :
Resolution 5-2017 A Resolution Establishing Signatures on a Bank Account
Mr. Valdez read the resolution. It will take Mrs. Donna Pickman off of all accounts, and add Mr. Jack Bay. All board members will need to sign new signature cards when they are ready. Mr. Kraus made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
 - e. Discussion:
Intergovernmental Agreement with Pueblo County for the 2017 November Election

Mr. Valdez needs this to proceed with being included with the November 2017 election. Mr. Kraus made a motion to approve the agreement, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed..

f. Discussion / Approval:

Resolution 6-2017 Resolution Referring Ballot Issue to Eligible Electors of the District Regarding Retail Marijuana Excise Tax for the November 2017 Election

Mr. Kraus made a motion to approve the motion, Mrs. Wadlington seconded the motion. Mr. Valdez said this was the first step to getting this on the November election. This excise tax is only on product grown for recreational sales. There are currently two grows in Colorado City that would be affected. This income would be exempt from TABOR. The max it could be taxed is 5%, the county now is at 3.5% which is what Colorado City would also be at. Mr. Valdez asked for a roll call vote. Mr. Kraus voted yes, Mrs. Wadlington voted yes, and Mrs. Kalman voted yes. The motion passed.

g. Discussion / Approval:

Resolution 7-2017 Resolution Referring to the Eligible Electors of the District a Ballot Issue Regarding the District's Authority to Collect, Retain and Spend All Revenues Notwithstanding Constitutional or Statutory Limitations for the November 2017 Election

Mrs. Wadlington made a motion to approve the resolution, Mr. Kraus seconded the motion. Mr. Valdez reminded the board of the auditor's report saying CCMD was less than \$7000 of reaching the TABOR limit. Any grant or federal money would be exempt from TABOR, but money received from 1A dollars would not be. Mr. Valdez asked for a roll call vote. Mr. Kraus voted yes, Mrs. Wadlington voted yes, and Mrs. Kalman voted yes. The motion passed.

10. NEW BUSINESS

Mr. Valdez told the board that the golf course restaurant had been broken into. Alcohol and the beverage cart were taken. The beverage cart has been recovered with some damage. This is the third time this has happened. Also, the concessions at the pool were broken into on the same night.

11. OLD BUSINESS

Mr. Valdez said he had talked with Dr. Hoffeld with Greenhorn Valley Assisted Living. They are looking into making the facility bigger so they will be eligible for more funding. They will still be a nonprofit organization.

The cleanup in Applewood was a success. There are still some limbs and debris that need taken care of, but the work force at CCMD has been diminished with school and college starting. They will be dealt with in the coming week.

The neighborhood watch meeting last week conducted by Pueblo County Sheriff's Office went well. They would like to consolidate all of the watches into one. CCMD will help with signs.

The servicing of fire hydrants has been turned over to Chief Bennett and the fire department.

An ad was run last week looking for interested people to be on the CCACC. Mr. Valdez had two people contact him.

There is no update on Rye sewer.

12. CORRESPONDENCE: None

13. ADJOURNMENT. There being no further business before the Board, Mrs. Kalman adjourned the meeting at 6:51 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Patti Wadlington, Treasurer

Approved this 12th day of September, 2017.