

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, June 10, 2014 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 Susan Kalman
Treasurer Patti Wadlington
Director Roger Lowe
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Public Works Superintendent Greg Bailey
Hollydot Golf Course Superintendent Prim Ivan
Hollydot Golf Course Maintenance Marc Anzolvar
Parks & Recreation Superintendent Jim Montalbano

4. APPROVAL OF AGENDA. Mr. Valdez said the auditors would not be able to attend and he would like to remove the audit from the agenda. Mr. Milsom made a motion to approve the agenda with the changes, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting May 13, 2014: Mr. Lowe made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. Meeting May 27, 2014: Mrs. Wadlington made a motion to approve the minutes, Mr. Milsom seconded the motion. Mr. Lowe abstained from voting due to absence from the meeting. The other four voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mr. Lowe 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.
Deferred
8. CITIZENS INPUT: None
9. OPERATIONS REPORT:

Greg Bailey

Mr. Bailey gave comparisons from June 2013 and June 2014. In 2013 Lake Beckwith was at 13', in 2014, the lake is at 15.5', 2/10 from overflowing.

Water – 501 pump has been pulled, overhauled and installed. Siemens has been in to help. All the skids look good. Municipal Treatment Systems has recalibrated the CO2 meter. May 29th, Cold Springs went down and the 3 mil tank was down to 27.4 ft. After much work, Cold Springs is now up to 42.5 ft, 7 ft from full. The tap for the new library is in as are taps for the new homes on Isabella and Chaps.

Sewer – Basin #3 is down, new parts arriving this week. The Blower and Influent valve are being repaired. Timberline has been in to recalibrate influent and effluent meters at the sewer plant as required by the state. The meter for Rye sewer was also recalibrated.

Roads – Some gravel is being hauled to the shop for future use. Roads will start being mowed as soon as a working tractor is available.

Jim Montalbano

Mr. Montalbano said the pool has been open since Memorial Day. More kids are signed up for swim lessons than ever before. Baseball and T-ball are happening at the park. There is a detour around the library while road work is being done. The campground had a big Memorial Day, with reservations being taken for the rest of the summer. Mowing around the lake will continue as soon as the mower is up and running. Recycling is set for the second Saturday and continues to grow each month. New for the summer, pickle ball courts have been painted at the tennis courts by the swimming pool.

Marc Anzolvar

Mr. Anzolvar stated the arofication of greens healed faster this year than in the past. He is concentrating on maintenance of the course to be ready for the tournaments and the Tuesday and Thursday specials. His goals are consistency, playability and no disease.

Mr. Prim Ivan

Mr. Ivan said May was a good month and June looks even better. The projected membership number has been reached. The Tuesday and Thursday coupon special is going well. Hollydot is listed with Golf Now and has a 4.5 out of 5 rating. Junior Golf has about 20 kids this year.

Donna Pickman

Mrs. Pickman went over some of the numbers for the year. Golf course looks in the black because of the money from insurance for the roof at the clubhouse, technically it is not. Water is also in the red, but AOS fees and larger water bills should bring that around in the next few weeks. Both funds are close to recent years with their figures. Tap fees for the year are twice as high as predicted for water and at projected numbers for sewer.

10. AGENDA ITEMS

a. Discussion / Approval

2013 Audit – Removed from agenda

11. ATTORNEY'S REPORT. None

12. NEW BUSINESS

Ms. Wachob would like CCMD to entertain bids for new auditors.

Mr. Lowe would like to know how EPA Waterways will affect CCMD.

13. OLD BUSINESS

Mr. Valdez told the board the road to the park has been detoured to lay a frost barrier down. This barrier is used in towns such as Alamosa and Breckenridge and he feels confident it will work here.

July 29th will be a breakfast at the library as a fundraiser.

The Greenhorn Valley Chamber Business Expo went well with 48 vendors and 350 attendees. CCMD and the town of Rye handed out water bottles and brochures about the Source Water Protection Plan.

CDOT is looking to acquire some greenbelt land for the new turn lane into Applewood. Mrs. Kalman would like to talk to CDOT about some signage for CCMD.

Mr. Valdez gave each board member a copy of the letter from Mr. Ed Roland and he would like to make this an agenda item at the July 8th meeting.

Last, but not least, Mr. Valdez asked for prayers for Mrs. Pickman, her husband, and the mission team headed to Nicaragua the following week.

14. CORRESPONDENCE:

15. EXECUTIVE SESSION: None

16. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mr. Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:50 pm.

COLORADO CITY METROPOLITAN DISTRICT


Jacquie Wachob, Chairperson

ATTEST:


Susan Kalman, Secretary

Approved this 8th day of July, 2014