

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, May 9, 2017 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
Finance Director Donna Pickman

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 April 11, 2017: Mr. Hochstetler made a motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor and the motion passed. Mrs. Wadlington abstained from voting on the minutes.
6. BILLS PAYABLE. After review, Mrs. Wadlington 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:
Gail Waskowich – 2726 Applewood
Ms. Waskowich is concerned about reports of pets being shot or poisoned in Applewood. She also commented on condemned or foreclosed homes in Applewood and how to find information on these homes. Mr. Hunter suggested she contact Pueblo County. She would like something done on the amount of trash in Applewood and the cost of disposal. Finally, she wondered if CCMD was doing anything about securing the post office contract next year when it expires.
Claudia Piras – 5823 Lake Beckwith
Ms. Piras told the board she had contacted the state health department to tell them she had not received notification of violations in the past and she wanted the CCR sent to her. Also, her and her partner are concerned seeing the gate to the water treatment plant open during the day.
9. AGENDA ITEMS:
 - a. Discussion :
Mr. Wylee Anderson, Eagle Scout Project
Mr. Anderson would like to implement a recycling project at Lake Beckwith. He and the local scout troupe would install and maintain four recycling containers for fishing line, hooks and sinkers. He would make sure these were maintained in the future. Mr. Kraus made a motion in the spirit of cooperation to support Mr. Anderson, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
 - b. Discussion:
Dr. Hoffeld, Greenhorn Valley Assisted Living
Dr. Hoffeld said after three and one-half years, they were unable to get funding for the assisted living facility in Colorado City. Their only option at this point would be to partner with a company and become a for-profit facility. He wanted to check to make sure this would not violate the terms of the contract on the land CCMD had donated. Mr. Valdez said he would check with the attorney and the board would discuss this further at a future meeting.

c. Discussion:

Mrs. Donna Pickman, Gallagher Amendment

Mrs. Pickman explained to the board how the Gallagher Amendment worked with moneys collected through residential and commercial property taxes. She also went over the changes being considered by the state government.

d. Discussion:

Consumer Confidence Report

Mr. Valdez told the board the CCR will be mailed this year to all addresses statements are sent to. Also, every effort will be made to hand deliver to renters that do not receive a statement.

10. NEW BUSINESS

Mr. Valdez told the board he was asking approval to have Roger Guttula from IAG to repair the water plant. It will be done in about 2 months. The board gave their approval.

The meter at the Rye vault used to measure sewer flow has been installed. It was currently measuring 17 gallons per minute. This figures to 750,000-800,000 gallons per month.

Mr. Valdez and Mr. Hochstetler will be touring CS Investments greenhouse on Riddell Place to see how much water is going into the sewer system.

11. OLD BUSINESS

Mr. Valdez reminded everyone of the cleanup day Saturday, May 13, 2017 sponsored by the Greenhorn Valley Chamber of Commerce.

12. CORRESPONDENCE: None

13. ADJOURNMENT. There being no further business before the Board, Mr. Hunter adjourned the meeting at 7:00 pm.

COLORADO CITY METROPOLITAN DISTRICT


Justin Hunter, Chairperson

ATTEST:


Terry Kraus, Director

Approved this 13th day of June, 2017.