

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS WORKSHOP MEETING

A workshop meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday May 28, 2013 at 6:00 pm.

1. CALL TO ORDER. Chairperson Wachob 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
Vice Chairperson Terry Milsom
Secretary Roger Lowe
Assistant Secretary Ray Ingraham
Treasurer Mary K Sanford – absent, excused

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

4. APPROVAL OF AGENDA. Secretary Lowe a motion to approve the agenda, Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed.
5. AGENDA ITEMS

a. Discussion:

Water Infrastructure

Mr. Valdez said National Leak Detection has reported that CCMD does not have a leak issue in their opinion. They believe CCMD has a meter issue. Mr. Valdez would like to have leak detection done in some areas, such as Unit 29 along the south side. He would also like to start a meter replacement program. Mr. Valdez reported that the leaking fire hydrants in Unit 6 had been dealt with. One meter was removed and the other one is capped. In the future, they will be replaced. As of this week, Lake Beckwith is at 13'6". Mike Graber of RJH is submitting a proposal to fix the Hicklin Diversion Dam. Mr. Valdez told the public if they have questions, or see a leak, please come in or call the office.

Ms. Wachob asked how much water Kasel Industries would be using once they were up and running. Mr. Valdez said he wasn't sure yet. The two meters inside the building have been replaced and the fire suppression system will also have a meter on it.

Mr. Lowe asked if the culvert near the rodeo grounds was leaking and could be repaired. Mr. Valdez told him that the culvert does leak some, but also water drains from many different areas into that low spot. Each year the culvert is repaired by CCMD.

Ms. Wachob said she has had several conversations with Pete Casper, Colorado State Water Commissioner. He believes CCMD is doing a good job with their water use. Mr. Valdez said Mr. Casper may speak at a future meeting. Mr. Valdez also stated the bonds issued last year will give CCMD more leverage for funding infrastructure repair.

Mr. William Ellis of Applewood thinks CCMD should concentrate on fixing known leaks instead of finding more.

Mr. David Houghton of Southpark asked about an instrument used to check meter accuracy. Mr. Valdez said they are looking into it.

Mr. Daryl Crawford, Fort Crockett, spoke about the need to deter people from riding their ATVs and motorcycles in greenbelt areas. He said the activity has picked up considerably in the last year.


In other news, Mr. Valdez said he was meeting with 2 of the county commissioners on Wednesday to talk about problems in Applewood, the Village, Scroggs Arroyo and Knollwood. Also under discussion would be the Pueblo Conservancy District. In the past few years, CCMD has spent \$7500 - \$10,000 for roll off dumpsters to clean trash out of Applewood. Within six months, the area has trash again.

June 13, 2013 the Town of Rye and CCMD will be meeting about their Water Source Protection Program.

Mr. Valdez read a letter of correspondence he received. Mary K Sanford will be moving to Texas and she is resigning. Mr. Valdez will present it at the next meeting and post the opening for interested people.

6. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:45 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacquie Wachob

ATTEST:



Secretary Roger Lowe

Approved this 11th day of June, 2013