

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 January 31, 2012 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
Secretary Roger Lowe
Treasurer Mary K Sanford
Director William Dye – absent, excused
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

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

a. Discussion:

Pueblo City County Library District proposal to build a library in Colorado City.

Mr. Valdez said a site on the east end of Greenhorn Meadows Park had been proposed. He then introduced Mr. Jon Walker, CEO of the Pueblo City County Library District. Mr. Walker introduced the board members and staff attending with him. The plan is to build a 7500 sq ft building to be a full service library for the Greenhorn Valley. Colorado City is the most central location for that purpose. Several sites have been looked at with the park being the most feasible. An architect firm will be hired by the end of March, the library district would like to have the location decided by then. They are hoping CCMD will donate the land. Fundraising and grant writing will be implemented all of 2012 and into 2013. Ground breaking will happen in 2013 and grand opening in 2014.

b. Discussion

Conservation Trust Fund

Mr. Valdez has been approached by Pueblo West Metro about the distribution of lottery dollars to Special Districts that provide parks and recreation services. Pueblo West would like CCMD's support of a bill to change that allocation. This will be discussed at the next meeting.

6. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director 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 Jacque Wachob

ATTEST:



Secretary Roger Lowe

Approved this 14th day of February, 2012