

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, September 12, 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  
Greg Bailey, Public Works  
Prim Ivan, Hollydot Golf Course

4. APPROVAL OF AGENDA. Mrs. Kalman 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 August 8, 2017: Mr. Kraus made a motion to approve the minutes, Mrs. Wadlington seconded the motion. Mr. Hunter & Mr. Hochstetler abstained. All voted in favor and the minutes were passed.
6. BILLS PAYABLE. After review, Mrs. Kalman made a motion to pay the bills, Mr. Hochstetler 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. AGENDA ITEMS:
  - a. Discussion:  
CCACC  
Mr. Valdez told the board he has applications from two individuals interested in being on the CCACC board. Mr. Kraus asked if the board could be made of two members, or if two members could start looking through the records. Mr. Valdez stated that three members were needed to form the board. He would set up a meeting dealing with just this subject.
  - b. Discussion / Approval:  
Selling of Lots 698 and 699 in Unit 23  
Mr. Valdez presented a proposal from Jeremy and Heidi Larson to purchase these two lots for \$4000. The sale would be contingent on the Larsons getting approval from Pueblo County. Mr. Hochstetler mad a motion to accept the offer, Mr. Kraus seconded motion. All voted in favor and the motion passed.
  - c. Discussion / Approval:  
Appointment of Mrs. Susan Kalman and Mrs. Patti Wadlington to the 2018 Budget Committee  
Mr. Kraus made a motion to accept, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
  - d. Discussion / Approval:  
Schedule of the 2018 Budget Hearings – October 24, 2017 and November 28, 2017  
Mr. Kraus made a motion to approve, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
10. ATTORNEY'S REPORT: None

11. NEW BUSINESS

Mr. Valdez said Mr. Bailey has an opportunity to buy 2 used 2012 Jacobsen mowers with vertical reels from Cherry Hills Golf Course. They have only been used on the driving range. Mr. Hochstetler made a motion to buy these mowers, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

County Commissioner Ortiz and the jail taskforce will be at the October 10<sup>th</sup> meeting at 6 pm.

Work continues on the PRV on Frontage Rd.

12. OLD BUSINESS

Mr. Valdez has the proof for the election in November. The TABOR issue will be 5A. He wants to make sure the public is well educated this year.

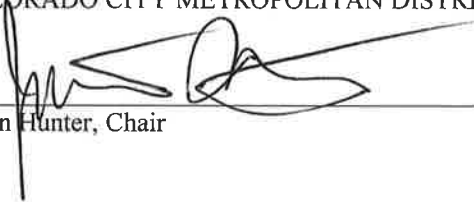
CCMD will be required to send out a public notice in October because the TTHM was too high.

13. CORRESPONDENCE: None


14. EXECUTIVE SESSION: None

15. ADJOURNMENT. There being no further business before the Board, Mr. Kraus made a motion to adjourn, Mrs. Wadlington seconded the motion. The meeting adjourned at 6:30 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Justin Hunter, Chair

ATTEST:

  
Susan Kalman, Secretary

Approved this 10th day of October, 2017.