

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 27, 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
Vice Chairperson Terry Milsom
Secretary Roger Lowe - absent, excused
Treasurer Patti Wadlington
Director Susan Kalman

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR. Deferred
6. CITIZENS INPUT: None
7. AGENDA ITEMS

a. Oath of Office:

Mrs. Patti Wadlington
Mrs. Susan Kalman

Ms. Wachob administered the oath of office for Mrs. Wadlington and Mrs. Kalman.

b. Discussion / Approval :

Election of Officers:

1. Chairperson – Mr. Milsom nominated Ms. Wachob for Chairperson, Mrs. Wadlington seconded motion. All voted in favor and the motion passed.
2. Secretary – Mr. Milsom nominated Mr. Lowe for Secretary, Mrs. Kalman seconded the nomination. After discussion, roll was taken. Mr. Milsom voted for, all others voted nay. Mrs. Wadlington nominated Mrs. Kalman for Secretary, Ms. Wachob seconded the motion. All voted in favor and the motion passed.
3. Treasurer – Mrs. Kalman nominated Mrs. Wadlington for Treasurer, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval:

Board Assignments

1. PACOG – Mr. Milsom nominated Mr. Lowe to remain on PACOG, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
2. 2020 Commission – Mrs. Wadlington nominated Mr. Milsom to remain on the commission, Ms. Wachob seconded the motion. All voted in favor and the motion passed.
3. Golf Course Advisory Board – Mrs. Kalman nominated Mrs. Wadlington for this board, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
4. Parks and Recreation Advisory Board – Mr. Milsom nominated Mrs. Kalman to remain on this board, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

d. Discussion:

Greenhorn Valley Chamber Expo

The Expo will be at Craver Middle School May 31st from 10-2. Mrs. Kalman said she would be there 10-12, Mrs. Wadlington will be there 12-2, and Ms. Wachob would be in and out as work allows.

8. NEW BUSINESS –

Mr. Valdez gave the board a picture of the wastewater treatment plant. It shows a cloudy substance of undetermined origin. It is making the WWTP become out of compliance at times. Test kits have been ordered to determine the substance and used to track its source.

Mr. Mark Perry, the state dam inspector, will be here Friday for the annual inspection.

The board meeting June 10th will have the 2013 Audit on the agenda.

Ms. Wachob said Pete Casper stopped by her office and was pleased with Lake Beckwith. He says the snow on the mountain is deeper than it looks and Colorado City will benefit from the snowpack.

9. OLD BUSINESS –

Mr. Valdez said he would like to invite the gentlemen interested in the assisted living facility to the next workshop meeting. The board agreed that would be a good idea.

10. CORRESPONDENCE:

Each board member received a certified letter from the Town of Rye.


11. ADJOURNMENT. There being no further business before the Board, Mr. Milsom made a motion to adjourn the meeting and Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:25 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Patti Wadlington, Treasurer

Approved this 10th day of June, 2014