

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, January 10, 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
Greg Bailey, Public Works
Prim Ivan, Hollydot Golf Course
Jim Montalbano, Parks & Recreation

4. APPROVAL OF AGENDA. Mrs. Wadlington made a motion to approve the agenda, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Public Hearing December 13, 2016: Mr. Hochstetler made a motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor and the motion passed. Meeting December 13, 2016: Mrs. Kalamn made a motion to approve the minutes. Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. Mr. Hunter abstained from both votes.
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. OPERATIONS REPORT
Jim Montalbano – Parks and Recreation
Mr. Montalbano told the board the GOCO Trail Planning Grant has been awarded. This should get everything ready to start work on the path at Lake Beckwith. Hopefully, another GOCO grant could start construction there.
He has 196 kids signed up for basketball which will start January 21st.
The wind has done damage to the signs at the ballfield and broken many branches.
He has started taking reservations for the campground for summer camping.
Prim Ivan – Hollydot Golf Course
Mr. Ivan said 2016 was a great year, best since 2009.
He is busy servicing carts.
He is starting to get memberships in for 2017.
The tournament schedule is starting to fill in, June and July looked totally booked.
This year there will be a mens league, ladies 9 and 18 hole league, and 2 couples leagues.
Greg Bailey – Public Works
Mr. Bailey stated the end of 2016 had been rough on the Water and Sewer departments and 2017 was starting the same way.
Lake Beckwith is up some in the last month.
There has been a lot work done at the head works.
Mr. Bailey and his crew have been checking fire hydrants in areas. He has a plan with the fire department to service all fire hydrants within the year. There are approximately 360 hydrants in Colorado City.

Donna Pickman, Finance Director

Mrs. Pickman said 2016 ended good. The income statement shows \$6000 in the black. That number is going to change once all of 2016 bills come in and are paid. The debt ratio has been met. Water and sewer income was over what was budgeted. Hopefully, with winter moisture, that will continue in 2017.

9. CITIZENS INPUT:

Diane Ellison – 7 Woodbine

Mrs. Ellison told the board she would like them each to answer two questions:

How do you view the golf course in relation to our community?

What do you see in the future for Hollydot and how will you achieve it?

Mr. Valdez asked Mrs. Ellison for her email address so the board could respond.

9. AGENDA ITEMS:

a. Discussion / Approval:

Resolution 1-2017. A Resolution Designating Posting Places within the District

Mr. Valdez read the resolution. Mr. Kraus made a motion to pass the resolution, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.

b. Discussion / Approval:

Colorado City Metropolitan District 2017 Board Meeting Schedule

Mr. Valdez said the meetings would be on the second Tuesday of each month. In October and November, budget hearings would be the last Tuesday of the month. Mrs. Kalman made a motion to pass the schedule, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

c. Discussion:

Colorado Parks and Wildlife Youth Goose Hunt

Mr. Valdez told the board the local Parks and Wildlife officer has proposed a youth goose hunt to take place. The hunt would be on Friday, Saturday and Sunday. Each youth would be with a parks officer. This could be on the golf course or the baseball field. Mr. Valdez doesn't think this could be done this year, but he would like to start a discussion about it.

11. ATTORNEY REPORT: None

12. NEW BUSINESS

Mr. Valdez said he had been contacted by a cell phone provider about putting a tower near Lake Beckwith. Mr. Valdez did not think this was a good idea, but he would talk about the tower in another location.

13. OLD BUSINESS


Mr. Valdez told the board he was sending out letters with pictures to home owners in violation of Pueblo County land use and CCMD covenants. He is starting on the east side of town and going west. He said in the future, the CCACC could be handled by the CCMD board.

He also reminded the board the Chamber of Commerce dinner is Tuesday, January 17th. Mr. Terry Hart is the speaker.

14. CORRESPONDENCE: None

15. ADJOURNMENT. There being no further business before the Board, Mr. Hunter adjourned the meeting 7:01 pm.

COLORADO CITY METROPOLITAN DISTRICT


Justin Hunter, Chairperson

ATTEST:


Terry Kraus, Director

Approved this 14th day of February, 2017.