

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, April 8, 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
Treasurer Patti Wadlington
Director Susan Kalman

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Public Works Superintendent Greg Bailey
Hollydot Golf Course Superintendent Prim Ivan
Hollydot Golf Course Maintenance Marc Anzolvar
Parks & Recreation Superintendent Jim Montalbano

4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting March 11, 2013: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mrs. Kalman made a motion to pay the bills, Mrs. Wadlington 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. OPERATIONS REORT:

Greg Bailey

Mr. Bailey gave comparisons from April 2013 and April 2014. In 2013 Lake Beckwith was at 10.9', there was 2.4 cubic foot per second coming. In 2014, the lake is at 13', the ditch coming in is at 2.78 cubic foot per second. Skid #2 has been pinned. Clear well was pressure washed and pump will need to be replaced. At Cold Springs, the wet well pump was changed. A new aeration system is being ordered for the sewer plant. RotoRooter cleaned the sewer line from the interstate to the sewer plant. This will cut down on the emergency call outs in the future. CDOT is widening Hwy 165 at the Applewood entrance and at Crow Cut Off.

Jim Montalbano

Mr. Montalbano is looking forward to a great season at the pool. He is putting in new pool lights, grouting and tiling the pool area. He has started getting reservations for the pavillon and the campgrounds. Baseball is starting soon. New pea gravel is being installed around the playground area at the park. The pool lights and the pea gravel are being paid through a safety grant. The irrigation at the park will be turned on in the next couple of weeks.

Marc Anzolvar

Mr. Anzolvar has aerified the back 9 and the water is on to the irrigation system. Mr. Anzolvar was lucky to purchase two Jacobsen mowers for the greens and tees, 36 aluminum cups, and 27 new flags from Glen Eagle Golf Course for \$1000. Some of the current equipment at Hollydot has the work hours equal to 100,000 miles. He would like to develop a long term plan for Hollydot Golf Course.

Mr. Prim Ivan

Mr. Ivan said the tournaments would start April 5th. He currently has 66 members and is expecting 9 more. Hollydot will be advertised with GolfNow and tees times can be set through there also. Work has been done at the 14th hole restroom. The restaurant at the golf course is open and looks good.

Donna Pickman

Mrs. Pickman told the board that 2014 looks good, the general fund is in the black. The Community Center is closed and utilities are shut off. She is looking for new software that will serve the general ledger and utility billing. The current utility billing software is 10 years old and the general ledger software is closer to 20years old. The cost will be between \$30,000 and \$40,000.

10. AGENDA ITEMS

a. Discussion

Hicklin Diversion

Mr. Valdez stated he would like everything pushed back until the end of May. By then he should have a better idea of where the money will be earmarked. He did say that, to his knowledge, this is the first update of the ditch since it was built. When it is decided what the scale is for the repairs, he will pursue grant money for the repairs.

11. ATTORNEY'S REPORT. None

12. NEW BUSINESS

Mr. Valdez and Mrs. Pickman went through a letter received from some concerned citizens regarding AOS financials and DOLA payments. They both felt there had been some mistakes in reading the information provided by CCMD to the parties involved. After clarifying the information, Mr. Valdez and Mrs. Pickman hoped that all questions have been answered.

13. OLD BUSINESS

Mr. Valdez told the board he has sent a letter to the Town of Rye concerning their nonpayment of a portion of their bill.

Mr. Valdez said Carolyn Stefl, the board's attorney, would like to attend a meeting soon via phone.

April 29, 2014 at 6 pm the Source Water Protection committee will hold a meeting instead of the CCMD workshop meeting. Pueblo County and state elected officials, Rye Fire members and board, CDOT personal will be in attendance.

May 31, 2014 will be the Chamber of Commerce Expo.

14. CORRESPONDENCE:

15. EXECUTIVE SESSION: None

16. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mr. Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacque Wagnob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 12th day of May, 2014