

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 9, 2018, 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 – absent, excused  
Director Terry Kraus

Also in attendance:

District Manager, David Valdez  
Yvonne Barron, Finance Director  
Greg Bailey, Hollydot Golf Course  
Donny Scheid, Public Works

4. APPROVAL OF AGENDA: Mr. Valdez asked the agenda be amended by removing item f. Mr. Kraus made a motion to approve the change, and Mrs. Kalman seconded the motion. All voted in favor and the motion passed. Mrs. Kalman made a motion to approve the agenda as changed, and Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting December 12, 2017: Mr. Kraus made a motion to approve the minutes, and Mrs. Wadlington seconded the motion. All voted in favor and the minutes were passed. Mrs. Kalman abstained from voting.
6. BILLS PAYABLE: After review, Mrs. Wadlington made a motion to pay the bills, Mr. Kraus 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 Chairman Hunter
8. CITIZENS INPUT:  
Chris Lanczak – 6155 William Finlay Dr, Rye  
Mr. Lanczak offered to work on the goose problem on Hollydot. He has worked in Michigan for parks and rec departments with the same issue.  
Ryan Shaw – 3415 Riddell Pl  
Mr. Shaw asked the board to not enforce the excise tax on marijuana. He stated that taxes are taking all of his profits and he is having to lower wages or fire employees.  
Jacque Wachob  
Ms. Wachob expressed the need for a CCACC. She feels Colorado City is growing and needs oversight for homes.
9. AGENDA ITEMS:
  - a. Discussion:  
Colorado Parks and Wildlife Youth Goose Hunt  
Jeremiah Johnson, former DOW officer, spoke about the possibility of having a youth goose hunt. He said the only way to move the geese is to hunt them. Since they are a federally regulated species, there are a lot of hoops to jump through. Mr. Valdez said this would not be available until next year.
  - b. Discussion:  
CCACC  
Mr. Valdez talked about the possibility of the CCMD board appointing themselves CCACC board to get the bylaw updated for CCACC. Then maybe a new board could be seated. Mr. Kraus felt like it was unethical to appoint themselves to CCACC. He feels new members should be appointed. Mrs. Kalman felt CCMD should also become CCACC to redo the bylaws, as does Mrs. Wadlington. Mr. Hunter felt updating the covenants should be a priority.

c. Discussion / Approval:

Resolution 1-2018. A Resolution Designating Posting Places

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

d. Discussion / Approval:

Resolution 2-2018. A Resolution Adopting Rules and Regulations Regarding the Collection, Administration and Enforcement of the District's Retail Marijuana Excise Tax

Mr. Valdez went over the resolution. Mr. Kraus made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Colorado City Metropolitan District Utility Plan

Mr. Valdez said this plan was developed by PACOG and is the first step in the updating of the sewer plant that is required by the state. Mrs. Kalman made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

f. Discussion / Approval:

ARM Amended Water Lease

Removed

10. ATTORNEYS REPORT: Mr. Valdez said Ms. Steffl reported good progress is being made with the town of Rye.
11. NEW BUSINESS:  
Mr. Valdez talked about the new SCADA system needed at the water plant. It will cost about \$45,000.
12. OLD BUSINESS:  
Mr. Hunter asked about getting money from the state for upgrades to the water system. Mr. Valdez told him the round table has money for water storage, and the state might have money for the head gate.
13. CORRESPONDENCE: None
14. ADJOURNMENT. There being no further business before the Board, Mr. Kraus made a motion to adjourn, Mrs. Kalman seconded the motion. The meeting adjourned at 7:00 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Patti Wadlington, Treasurer

Approved this 13th day of February, 2018.