

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 14, 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, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting December 10, 2013: Mr. Lowe made a motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mr. Lowe 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. Deferred
8. CITIZENS INPUT: None
9. OPERATIONS REORT:
Donna Pickman
Mrs. Pickman told the board that 2013 looks good, but the final numbers will not be in for a couple of months. Also, the agreement with Rye Fire to do their accounting is working out well. 2014 is going to see a substantial increase in natural gas and electricity bills.
Mr. Prim Ivan
Mr. Ivan said 2014 looks great. There are 47 tournaments already booked, there are no Saturday dates left for 2014. The new carts are in. Memberships are starting to come in. Mr. Ivan is using Facebook to advertise special rates.
Marc Anzolvar
Mr. Anzolvar is pleased with how 2013 went. Water usage is down and he hopes to continue this in 2014. Equipment is running well and preventative maintenance has helped in that area. He would like to develop a long term plan for Hollydot Golf Course.
Jim Montalbano
Mr. Montalbano informed the board the Community Center is closed, all utilities are shut off. He is looking forward to a great season at the pool. He has Austin Hale returning as pool manager. He has started getting reservations for the pavillon and the campgrounds. Basketball is starting with 24 teams, 200 kids. The boy scouts and eagle scouts have done a lot of work for Parks & Rec and want to continue. This year they will improve the bathrooms at the campgrounds. Recycling is now on the second Saturday of the month and it is at the pool. It continues to grow every month.
Greg Bailey
Mr. Bailey gave comparisons from January 2013 and January 2014. In 2013 Lake Beckwith was at 9', there was .94 cubic foot per second coming. In 2014, the lake is at 12'8", the ditch coming in is at 1.01 cubic foot per second. In the coming months, the skids at the water plants will need to be pinned. Maintenance continues at both water and sewer plants as does sampling and testing. There were less sewer plugs in 2013 due to jetting done in 2012. This program will be continued.

10. AGENDA ITEMS

a. Discussion / Approval:

Resolution 1-2014 A Resolution Designating Posting placed within the District
This is a housekeeping resolution done the first of every year. Mr. Milsom motion to approve the resolution, Mr. Lowe seconded the motion. All voted in favor and the motion passed.

b. Discussion :

Hicklin Diversion Dam Project

Mr. Mike Graber from RJH told the board he is working on the concept plans for the diversion dam and also the Hicklin Ditch. He feels the dam is in "near fail" condition and the ditch is in poor condition. The final numbers are not in on the studies he has done, but he feels the ditch could be losing as much as 25% from the creek to the lake. He said there is a possibility to get grant money through the Arkansas Basin Round Table.

c. Discussion / Approval:

Resolution 2-2014 A Resolution for Supplemental Budget and Appropriation

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

d. Discussion / Approval:

Hollydot Golf Course Restaurant Business Lease

Mr. Valdez said this lease needs to be approved so Mrs. Weldon can start the process for her licenses. Also, something needs to be done about the stove/oven in the restaurant. If it is not working when the inspections are done, she would have to start the process over again, costing her thousands of dollars. Mr. Lowe made a motion to approve the lease, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

11. ATTORNEY'S REPORT. None

12. NEW BUSINESS

Mr. Valdez wanted the board's approval the send letters to individuals whose property fence is encroaching onto the greenbelt. The board okayed this.

Mr. Lowe told the board he is going to meet with PACOG members to encourage the committee to elect people from the outlying areas as officers. He feels the positions are usually held by people in Pueblo and the outer areas are not getting their fair say or representation.

13. OLD BUSINESS

Mr. Valdez told the board he has the lease for the golf carts that they approved ready to sign.

Mr. Valdez also said Pueblo West Metro District had contacted him on supporting them on changing the legislature on the way CTF dollars are distributed. Mr. Valdez said he would not support them, in fact he would testify against the change.

Lastly, Mr. Valdez said Carolyn Stefl, the board's attorney, would like to come to a meeting soon.

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 Mrs. Kalman seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:10 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 11th day of February, 2014