

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, February 10, 2015 at 6:00 p.m.

1. CALL TO ORDER. Secretary Kalman 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 – absent, excused
  - Secretary Susan Kalman
  - Treasurer Patti Wadlington
  - Director Roger Lowe
  - Director Terry MilsomAlso in attendance:
  - District Manager David Valdez
  - Finance Director Donna Pickman
4. APPROVAL OF AGENDA. Mr. Lowe made a motion to approve the agenda, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting January 13, 2015: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. Workshop January 27, 2015: Mr. Milsom made a motion approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mrs. Wadlington made a motion to pay the bills, Mr. Lowe 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. AGENDA ITEMS
  - a. Discussion / Approval:

Pueblo County Conservation Trust Fund Funding Assistance Agreement

Mr. Valdez said this is the sixth year CCMD has received CTF money. This year it will be \$17,000. This money will be used for golf cart path repair, new golf carts, and equipment to maintain golf carts. Mr. Lowe made a motion to approve the agreement, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval:

Replace Sanitary (300 ft) Sewer Lakeview Lane

Mr. Valdez told the board this is the same company that did the work in Applewood. They did a very good job. The cost to replace this line in Knollwood will be \$35,875. Mrs. Wadlington made a motion to approve the work, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
10. ATTORNEY'S REPORT. Mrs. Stefl would like to come down and speak to the board. She will probably be at the March 10<sup>th</sup> meeting. Mr. Valdez said he has a conference call this week with the attorney and the objectors in the due diligence for the reservoir.
11. NEW BUSINESS

Mr. Valdez has spoken to Mr. Lee Murkel, DOLA, about getting grants for the work on the Hicklin Ditch.

Emily Clark from the state health department is helping get CCMD testing sites fixed so our testing will not be in violation with state standards.

American Leak Detection was brought in to help find the leak at the Beckwith water plant.

Mr. Valdez wanted to remind anyone planning on digging to please call UNCC at 811 so all utilities can be located before digging. Also, the caller needs to be clear on the work being done.
12. OLD BUSINESS

The construction on the golf course club house is almost complete.
13. CORRESPONDENCE:

Mr. Valdez received a letter from citizens wanting to resurface the basketball courts near the pool to be used as pickleball courts.

14. EXECUTIVE SESSION: None
15. 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 6:30 pm.

COLORADO CITY METROPOLITAN DISTRICT

*Susan Kalman*

Susan Kalman, Secretary

ATTEST:

*Patti Wadlington*  
Patti Wadlington, Treasurer

Approved this 10th day of March, 2015