

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, July 11, 2017 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
3. QUORUM CHECK.

Chairperson Justin Hunter – absent, excused
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

4. APPROVAL OF AGENDA. Mr. Kraus 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 June 13, 2017: Mr. Hochstetler made a motion to approve the minutes, Mr. Kraus seconded the motion. The two voted in favor and the motion passed. Mrs. Kalman and Mrs. Wadlington abstained from voting.
6. BILLS PAYABLE. After review, Mr. Hochstetler 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.
Read by Mrs. Kalman.
8. CITIZENS INPUT:
Sharon Mahaney – 4672 Santa Fe Dr
Mrs. Mahaney brought to the board's attention the musk weeds on the west course and #17 of the links.
Joe Williamson – 1 Bay Meadows
Mr. Williamson wanted to thank Greg Bailey and his crew for their quick and thorough actions to get his water cleared.
9. AGENDA ITEMS:
 - a. Discussion / Approval:
2016 Audit
Mr. Sam DeNardo from Garren, Ross & DeNardo Inc. went over the 2016 audit for the board. He pointed out the debt ratio for the bond debt was where it needed to be. Also, CCMD is very close to the amount allowed by TABOR. He said the audit was unmodified, which is a good status. Mrs. Wadlington made a motion to approve the audit, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:
Resolution No 3-2017. A Resolution to Participate in the 2017 November Election
Mr. Valdez he would like to look at having the excise tax and TABOR issue voted on in November. He said information and communication needed to be much better than it was in the last election. Mr. Hochstetler made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Resolution 4-2017. A Resolution Supporting the Grant Application for a Park Grant
Mr. Valdez said this is the first step in applying for a GOCO grant to get a park/playground in Applewood. Mr. Kraus made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

d. Discussion :

Applewood Neighborhood

Mr. Valdez told the board about the two meetings he had hosted for interested parties from Applewood. Several things had been discussed such as neighborhood cleanup, the Applewood sign, and neighborhood watch among other. The citizens are setting up committees to handle some of these areas. Donna Cooter, Jim Korf and Linda Cary all spoke about making Applewood a healthier, safer place to live. Mr. Valdez said a clean-up was being planned. CCMD would supply the dumpsters and some man power to help people unable to move the trash themselves.

e. Discussion:

Greenhorn Valley Assisted Living

Mr. Valdez reminded the board of the assisted living committee asking the board to consider them being for-profit. This would allow them to apply for more grants. The board does not like the idea or the precedence this would set.

10. ATTORNEYS REPORT - None

11. NEW BUSINESS

Mr. Valdez would like to set dates to have informational meeting about the issues for the November election.

Mr. Kraus would like to resign from PACOG. Mr. Valdez said CCMD is required to send a representative. The meetings are the fourth Thursday of each month.

13. OLD BUSINESS

Mr. Valdez said he would be meeting with engineers and experts working for CCMD and the town of Rye on Friday. They will be testing manholes. Also, the CCR has went out to over 3000 addresses.

Mr. Hochstetler asked about the progress on testing fire hydrants. Mr. Valdez and Mr. Bailey said they were less than 10% done.

Mr. Kraus said he thinks the volunteers at Applewood are a great thing. He would like more community involvement and see the CCACC started again.

14. CORRESPONDENCE: Two letters from Mr. Bob Cook and one from the attorney's office.

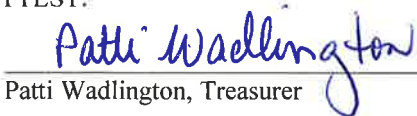
15. ADJOURNMENT. There being no further business before the Board, Mrs. Kalman adjourned the meeting at 7:28 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Patti Wadlington, Treasurer

Approved this 8th day of August, 2017.