

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, June 24, 2014 at 6:00 p.m.

1. CALL TO ORDER. Secretary 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  
Secretary Susan Kalman  
Treasurer Patti Wadlington  
Director Roger Lowe  
Director Terry Milsom  
Also in attendance:  
District Manager David Valdez  
Finance Director Donna Pickman
4. APPROVAL OF AGENDA. Mr. Valdez said he would like to move item A to item C since the assisted living group was not yet present. Mr. Lowe made a motion to approve the agenda with the changes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.  
Read by Mrs. Kalman
6. CITIZENS INPUT:  
Mr. Ed Roland of 20 Long Acres said he wanted his meter replaced because he believes it is faulty, causing a large bill in April. The board agreed to put this as an agenda item on the July 8<sup>th</sup> meeting.
7. AGENDA ITEMS
  - a. Discussion / Approval  
Selling 1000 square feet of Parcel C in Unit 20 to Colorado Department of Transportation for road improvement into Applewood  
Mr. Valdez said this land is where the current Applewood sign is and that sign will be removed. He would like to discuss a new sign with CDOT. Mr. Milsom made a motion to sell the 1000 square feet of Parcel C Unit 20 to CDOT for \$500, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval:  
Selling of Lots 18 and 19 in Unit 38  
Mr. Valdez stated land sold by CCMD had always been done with a Quit Claim Deed, not a real estate contract as presented. He is nervous about the requirements of the contract. Mr. Lowe made a motion to refuse the real estate contract and ask to work with a Quit Claim Deed, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
  - c. Discussion:  
Assisted Living Center  
Mr. Lynn Street said money was being collected to do a feasibility study for an assisted living facility in the Greenhorn Valley. \$2500 is needed and \$1500 has already been collected. Mr. Valdez said CCMD would like to contribute to the study. He would like to meet with Mr. Street and the other members of the committee at their convenience. The committee will have their next meeting July 8<sup>th</sup>, 7 pm at the Methodist Church Education Building.
8. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mrs. Wadlington 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*  
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Susan Kalman, Secretary

ATTEST:

*Patti Wadlington*  
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Patti Wadlington, Treasurer

Approved this 8th day of July, 2014