

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 12, 2016 at 6:03 p.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 6:03 p.m.
2. PLEDGE OF ALLEGIANCE. All present recited the Pledge of Allegiance to the United States.
3. QUORUM CHECK.

Chairperson Justin Hunter  
Secretary Susan Kalman  
Treasurer Patti Wadlington  
Director Harry Hochstetler  
Director Terry Kraus

Also in attendance:

District Manager David Valdez  
Finance Director Donna Pickman

4. APPROVAL OF AGENDA. Mr. Valdez asked to amend the agenda by adding Item H Resolution 7-2016. Mr. Hochstetler made a motion to approve the agenda as amended, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Regular Meeting June 14, 2016: Mrs. Kalman made a motion to approve the minutes as corrected, Mr. Kraus seconded the motion. All voted in favor and motion passed.
6. BILLS PAYABLE. After review, Mrs. Kalman 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.  
Chairperson Hunter
8. CITIZENS INPUT:  
Dave Houghton – 29 Churchill Downs  
Mr. Houghton had questions regarding the proposed ballot questions.
9. AGENDA ITEMS:
  - a. Presentation  
Mr. Rex Graber Water/Sewer Taps  
Mr. Graber would like the district to consider doing water and sewer taps for a fee. He built a home where the water tap was in a county road right of way and needed a bonded entity to do the work. It was difficult to find someone available and willing to come to Colorado City.
  - b. Discussion / Approval:  
Resolution 6-2016. Resolution Adopting Supplemental Budget and Appropriation for 2015  
Mr. Valdez read the resolution earlier during the public hearing. 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:  
2015 Audit  
Mrs. Kalman made a motion to approve the audit, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
  - d. Discussion/ Approval:  
Revised Personnel Policies  
Mr. Kraus made a motion to table items d and e until next meeting so the board could have more time for review.. Mrs. Wadlington seconded the motion and the items were tabled until the next work session.
  - e. Discussion/Approval:  
Revised Accounting Policies.  
See Item D
  - f. Discussion:

Resolution Referring Question To Eligible Elector Regarding Retail Marijuana Excise Tax

Mr. Valdez explained this tax would be on retail marijuana only, based on a price set by the state. It would apply to businesses within the district.

g. Discussion:

Resolution Referring Question To Eligible Elector Regarding TABOR

This resolution would allow the district to keep future money generated by increased income.

h. Discussion / Approval:

Resolution 7-2016. Resolution Establishing Signatures on a Bank Account

This resolution would add David Valdez onto the approved signatures on all accounts at Bank of the San Juans. Mr. Hochstetler made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the resolution was approved.

10. NEW BUSINESS

Mr. Valdez told the board about the upcoming SDA conference in Keystone September 21-23. He would like to know soon who will need reservations.

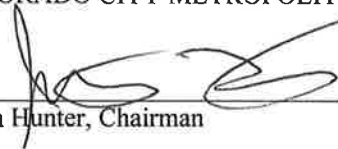
11. OLD BUSINESS

Mr. Valdez said he was still working to resolve the Town of Rye sewer reading and billing issue.

12. CORRESPONDENCE: None

13. ADJOURNMENT. There being no further business before the Board, Mr. Kraus Made a motion to adjourn the meeting, Mrs. Kalman seconded the motion. All voted in favor and the meeting adjourned at 7:10 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Justin Hunter, Chairman

ATTEST:

  
Susan Kalman, Secretary

Approved this 9th day of August, 2016.