

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, November 15, 2016 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 Justin Hunter – absent, excused
Secretary Susan Kalman
Treasurer Patti Wadlington by phone
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
Jim Montalbano, Parks & Recreation

4. APPROVAL OF AGENDA. Mr. Valdez asked to modify the agenda by removing the minutes for October 25, 2016. Mr. Kraus made a motion to approve the agenda with modifications, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Public Hearing October 11, 2016: Mr. Hochstetler made motion to approve the minutes, Mr. Kraus seconded the motion. All voted in favor and motion passed. Meeting October 11 2016: Mr. Kraus made a motion to approve the minutes, Mr. Hochstetler seconded the motion. Mrs. Wadlington abstained. All voted in favor and the motion passed. Special Meeting October 17, 2016: Mr. Kraus made a motion to approve the minutes, Mrs. Kalman seconded the motion. Mr. Hochstetler and Mrs. Wadlington abstained. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mr. Hochstetler made a motion to pay the bills, Mr. Kraus 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:
David Houghton, 29 Churchill
Mr. Houghton expressed his concern over the amount of money spent on legal fees this year. He also wanted to know if money could be saved by hiring a lawyer closer to Colorado City.
9. AGENDA ITEMS:
 - a. Discussion:
Commercial Water and Sewer Rate Increase for the year 2017
Mr. Valdez stated a 5% increase is being proposed. A public hearing will be scheduled for December 13, 2016.
 - b. Discussion :
2016 Election – 5C and 5D
Mr. Valdez said both items had failed in the election. He thought maybe on 5C people were tired of reading the ballot, saw marijuana and said no, or saw tax and said no. He would like to raise the issue next election. He thinks if the public were better educated, it could be passed.
 - c. Discussion :
Community Center
Mr. Valdez told the board he is hoping to close within 10-15 working days. The buyer wants title insurance and closing done with a title company instead of the quit claim deed usually done by CCMD.
10. ATTORNEYS REPORT : None

11. NEW BUSINESS

Mr. Valdez said the passing of 1A and the raise of minimum wage will have an impact on CCMD in 2017.

11. OLD BUSINESS

Mr. Valdez stated arbitration date with the Town of Rye is being set. At this time, Rye owes CCMD \$30,000.

12. CORRESPONDENCE: None

13. ADJOURNMENT. There being no further business before the Board, Mr. Kraus made a motion to adjourn the meeting, Mr. Hochstetler seconded the motion. All voted in favor and the meeting adjourned at 6:40 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Patti Wadlington, Treasurer

Approved this 13th day of December, 2016.