

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, April 10, 2012 at 6:00 p.m.

1. CALL TO ORDER. Chairperson 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
Secretary Roger Lowe
Treasurer Mary K Sanford
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

4. APPROVAL OF AGENDA. Director Milsom made a motion to approve the agenda, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Special Meeting March 12, 2012: Secretary Lowe made a motion to approve the minutes with corrections, Director Milsom seconded the motion. All voted in favor and the motion passed. Meeting March 13, 2012: Secretary Lowe made a motion to approve the minutes, Treasurer Sanford seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE: After review, Treasurer Sanford made a motion to pay the bills, Director Milsom seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor. Chairperson Wachob
8. CITIZENS INPUT:
Mr. Michael Davis:
Mr. Davis spoke to recommend Ray Ingraham for the Colorado City Metro Board.
Mr. Daryle Mahaney:
Mr. Mahaney is disappointed in the condition of the West 9 Golf Course. He does not believe winterization was done properly.
Mr. Larry Gunter:
Mr. Gunter would like to have a copy of the water rates. He said his bill is high, higher than other towns he has lived in.
Mr. William Ellis:
Mr. Ellis expressed concern that people are leaving Colorado City because of the high water rates.
9. AGENDA ITEMS
 - a. Discussion / Approval:
Resolution N. 2-2012 Continuation of the conditional water rights for Colorado City Reservoir No. 2 and the Greenhorn Creek Feeder
Mr. Valdez explained that this was part of the due diligence to protect the water rights. Secretary Lowe made a motion to approve the resolution, Treasurer Sanford seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:
Resolution No. 3-2012 Amending certain rate and fee schedules contained in Resolution No. 1-2000. Pavilion reservations
Mr. Valdez said the new pavilion is now finished. Anyone is allowed to use it, but if you want to reserve it for your event these are the rates charged. Treasurer Sanford made a motion to approve the resolution, Director Milsom seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Water Restrictions.
Director Milsom made a motion to have water restrictions not take effect at this time, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
 - d. Discussion / Approval:

Moving the May 8, 2012 Board of Directors Regular Meeting to May 9, 2012 due to 2012 Coordinated Election

Mr. Valdez said the CCMD Administration building will be the official polling place for the next election. This will be mail in ballot, but some people will want to drop their ballots off. Treasurer Sanford made a motion to change the day of the May 2012 Regular Meeting to May 9, 2012, Secretary Lowe seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Appointment to the Colorado City Metropolitan District Board of Directors.

Mr. Valdez read the names of the three people who had submitted applications: Raymond Ingraham, Dennis Maroney, and David Houghton. Chairperson Wachob asked each candidate to speak. Treasurer Sanford made a motion for Raymond Ingraham to be appointed, Secretary Lowe seconded the motion. All voted in favor and the motion passed. Chairperson Wachob swore in Mr. Ingraham.

10. ATTORNEYS REPORT: None

11. NEW BUSINESS: Mr. Valdez said the Pueblo County Commissioner would be meeting in Colorado City April 17, 2012 at 7:00 pm. This will be the last time the commissioners come to Colorado City for a meeting due to lack of attendance.

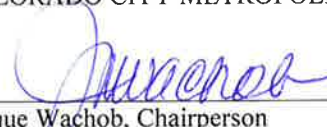
12. OLD BUSINESS: Mr. Valdez informed the public that the Sand Trap Bar and Grill is now open at Hollydot Golf Course. Also, he has had communications with the Library District about reimbursing CCMD for costs associated with the new library. In regards to the dam, the state has given permission for it to be filled. Mr. Valdez will be talking to Mr. Graber by the end of the week about test results. Lastly, Mr. Valdez is still waiting on Pueblo County for the contract on the gravel pit.

13. CORRESPONDENCE:

14. EXECUTIVE SESSION. None

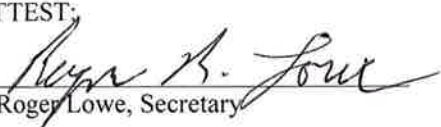
15. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Treasurer Sanford seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 9th day of May, 2012