

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 11, 2017 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

Chairperson Justin Hunter
Secretary Susan Kalman
Treasurer Patti Wadlington – absent, excused
Director Harry Hochstetler
Director Terry Kraus

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Greg Bailey, Public Works
Jim Montalbano, Parks & Recreation

4. APPROVAL OF AGENDA. Mr. Kraus made a motion to approve the agenda, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting March 14, 2017: Mr. Hochstetler made a motion to approve the minutes, Mrs. Kalman seconded the motion. Both voted in favor and the motion passed. Mr. Hunter abstained from voting on the minutes.
6. BILLS PAYABLE. After review, Mr. Kraus made a motion to pay the bills, Mr. Hochstetler 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 Mr. Hunter.
8. CITIZENS INPUT:
Claudia Piras –
Ms. Piras told the board she had contacted the state health department and they said CCMD currently has two Tier 2 violations.
Gail Waskowich – 2726 Applewood
Ms. Waskowich wanted an update on when the repairs would be made to Applewood Dr.
9. AGENDA ITEMS:
 - a. Discussion / Approval:
Greenhorn Valley Trails Planning Contract
Mr. Valdez said four RFPs had been received. Altitude Land Consultants was the company selected by the committee. Mr. Kraus asked if there were any companies from Pueblo County, he was told no. Mr. Kraus made a motion to accept the contract, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:
Surface Water Rights Lease - Fleming
Mr. Valdez explained to the board this was in the Mountain Shadows area. Mr. Fleming has leased these rights before. Mr. Hochstetler made a motion to approve the lease, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Surface Water Rights Lease – Gutierrez
Mr. Valdez said this is the same as the other lease except for the days on which he can pull water. Mr. Gutierrez has not had this lease before as he is the new owner of the property. Mrs. Kalman made a motion to approve the lease, Mr. Kraus seconded the motion. All voted in favor and the motion passed.

10. NEW BUSINESS

Mr. Valdez told the board Davis Paving had been selected to do the paving of Applewood Dr. and were expected to begin in two weeks.

The gravel pit will be open Thursday the 13th and 20th from 10 am to Noon and also Saturday the 15th and 22nd to take yard waste. The waste must be organic.

Pueblo County Commissioner Ortiz and other Pueblo County officials are scheduled to be in Colorado City Thursday to look at the sewer line over Hwy 181 and properties violating land use regulations.

11. OLD BUSINESS

Mr. Valdez said the testing for asbestos in six locations in Colorado City was done. The tests all came back as Non Detect.

The tour of the water system scheduled for last Wednesday had to be cancelled because of snow. Mr. Valdez plans to reschedule it.

Mr. Valdez said CCMD is in compliance with the state health department and has followed state protocol in all matters.

After several meetings with Pueblo county officials, Mr. Valdez has been assured the sewer line over Hwy 181 will be paid through state and/or federal money.

Mr. Valdez is working with Ms. Day, Pueblo Planning and Pueblo County Health to clean up homes in violation of land use regulations.

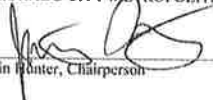
A new meter is to be installed on the Rye Sewer line within Colorado City Metro boundaries for measuring purposes.

Mr. Kraus asked about the schedule to exercise fire hydrants. Mr. Valdez said Chief Bennett and Mr. Scheid would be meeting at the end of the month to start.

12. CORRESPONDENCE: None

13. ADJOURNMENT. There being no further business before the Board, Mr. Hunter adjourned the meeting at 6:33 pm.

COLORADO CITY METROPOLITAN DISTRICT


Justin Hunter, Chairperson

ATTEST:


Susan Kalman, Secretary

Approved this 9th day of May, 2017.