

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 8, 2014 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 Susan Kalman
Treasurer Patti Wadlington
Director Roger Lowe
Director Terry Milsom


Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Mr. Prim Ivan, Hollydot Golf Course
Mr. Marc Anzlovar, Hollydot Golf Course
Mr. Jim Montalbano, Parks & Recreation
Mr. Greg Bailey, Public Works

4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting June 10, 2014: Mr. Lowe made a motion to approve the minutes as corrected, Mr. Milsom second the motion. All voted in favor and the motion passed. Meeting June 24, 2014: Mrs. Kalman made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mrs. Wadlington made a motion to pay the bills, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
Chairperson Jacque Wachob
8. CITIZENS INPUT:
Mr. Dave Houghton
Mr. Houghton asked that when the auditor explained the audit, that it be done in greater detail for those listening in the audience.
9. AGENDA ITEMS
 - a. Discussion / Approval:
2013 Audit
Mr. Mark Paolucci from MBDG accounting firm went over the 2013 Audit. There were no new policies, significant changes, or suspicious transactions during 2013 found by the auditors. Overall, it was a great job. The auditors gave it a clean opinion, which is as good as it can be.
 - b. Discussion / Approval :
Resolution 4-2014 A Resolution terminating 401K Plan Contract with MetLife Annuity
Mr. Valdez explained this was a housekeeping measure. The district's financial broker is no longer with MetLife and is now with John Hancock. This new plan gives more options to the employees. Mr. Lowe made a motion to approve this resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Selling Lot 687 Unit 29
Mr. Valdez presented a proposal from a gentleman that owns the adjoining lot and would like to buy lot 687 for \$1000. Mr. Milsom made a motion to approve the sale, Mr. Lowe seconded the motion. All voted in favor and the motion passed.


10. ATTORNEY'S REPORT. Mr. Valdez said Ms. Steffyl would like to meet with the board members at the SDA conference in Keystone next month. Once a time was set, Mr. Valdez would post an agenda.
11. NEW BUSINESS –None
12. OLD BUSINESS –
Mr. Valdez restated that CCMD is working through issues with the water. If any citizen has concerns or problems, they should contact the CCMD office.
In September, the budget hearings will be voted on and set.
13. CORRESPONDENCE:
14. EXECUTIVE SESSION: None
15. 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 6:51 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Patti Wadlington, Treasurer

Approved this 12th day of August, 2014