

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, December 9, 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 - absent, excused
 - Treasurer Patti Wadlington
 - Director Roger Lowe
 - Director Terry MilsomAlso in attendance:
 - District Manager David Valdez
 - Finance Director Donna Pickman
 - Prim Ivan, Hollydot Golf Course
 - Marc Anzlovar, Hollydot Golf Course
 - Jim Montalbano, Parks & Recreation
4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting November 11, 2014: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and the motion passed. Public Hearing November 18, 2014: Mr. Milsom made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mr. Lowe made a motion to pay the bills, Mr. Milsom 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 Ms. Wachob
8. CITIZENS INPUT:

Joe Williamson – 1 Bay Meadows

Mr. Williamson handed out a sheet of the volunteers and their hours worked for golf course maintenance. He believes Hollydot Golf Course in one of the best in the state and wants to keep it that way.
9. AGENDA ITEMS
 - a. Discussion / Approval:

Resolution 07-2014 A Resolution to Adopt the 2015 Budget

Mr. Valdez read the resolution. Mr. Lowe made a motion to approve the 2015 Budget, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:

Resolution 08-2014. A Resolution to Appropriate Sums of Money

Mr. Valdez read the resolution. Mr. Milsom made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:

Resolution 09-2014. A Resolution Amending Certain Rate and Fee Schedules

Mr. Valdez told the board the water rates, the rate to rent the pavilion, and the special seasonal rate for 18 holes of golf with a cart all increased. Mr. Lowe made a motion to approve the rate and fee schedules, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
 - d. Discussion / Approval:

Resolution 10-2014. A Resolution to Set Mill Levies

Mr. Valdez read the resolution. Mr. Lowe made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
 - e. Discussion / Approval:

Cancel Work Shop Meeting of December 30,2014

Mr. Valdez said this meeting is traditionally cancelled because of the holiday. Mr. Lowe made a motion to cancel the meeting, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

f. Discussion / Approval:

MOU with CDOT for Roadway Improvements to Hwy 165

Mr. Valdez said this would be where CDOT is making turn lanes into Applewood. Mr. Lowe asked if they would be paying for a new sign, Mr. Valdez said he would try to get CDOT to help with the cost. Mr. Lowe made a motion to approve the MOU, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

10. ATTORNEY'S REPORT. None

11. NEW BUSINESS

Mr. Valdez had a letter from Mr. Ertleman representing the VFW wanting to extend the lease on the marina building for several more years. Mr. Valdez will be bringing that proposal before the board at a future date.

The golf course pro shop/restaurant building has some settling issues. Mr. Jim Valentine, a structural engineer, and Ark-Valley Construction have been called in to look at the building along with the insurance adjuster.

Mr. Valdez told the board in the last week, CCMD has had 4 water breaks and 2 sewer breaks. ANR and Roto Rooter have both been called in to do work.

Mr. Valdez met with Mr. Josh Cook to look at engineering the pretreatment at the Lake Beckwith water treatment plant. Mr. Cook believes the existing chlorine room will work. If the room will work, Mr. Cook estimates the cost to be \$23,000.

AMEC (formerly Hydrosphere) toured Greenhorn Creek and the water diversion points to see if there were any discrepancies. They found none.

12. OLD BUSINESS

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 6:40 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Patti Wadlington, Treasurer

Approved this 13th day of January, 2015