

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, March 11, 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  
Vice Chairperson Terry Milsom  
Secretary Roger Lowe  
Treasurer Patti Wadlington  
Director Susan Kalman

Also in attendance:

District Manager David Valdez  
Finance Director Donna Pickman

4. APPROVAL OF AGENDA. Mr. Lowe made a motion to approve the agenda, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting February 11, 2014: Mr. Lowe made a motion to approve as corrected the minutes, Mr. Milsom second the motion. All voted in favor and the motion passed. Workshop meeting February 25, 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, 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. Deferred
8. CITIZENS INPUT: None
9. AGENDA ITEMS
  - a. Discussion / Approval:  
VFW Building Lease  
Mr. Valdez said the original lease was for 3 years with the option of renewing a year at a time. The lease is for \$1.00, but the VFW pays all utilities and does maintenance on the building. It also deters vandalism having a presence in the building. Mr. Milsom made a motion to approve the lease, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval :  
Sale of Lot 18 and 19 in Unit 38  
Mr. Valdez has received an email from an interested party in these two lots and would like to have permission to enter into contract with this party. Mr. Lowe asked for a roll call vote. Mrs. Wadlington made a motion to allow Mr. Valdez to enter into contract with this party, Mrs. Kalman seconded the motion. Mrs. Wadlington, Mrs. Kalman and Ms. Wachob voted in favor, Mr. Milsom voted against, and Mr. Lowe recused himself because of membership on the Planning Commission. The motion passed.
  - c. Discussion / Approval:  
Cancellation of the March 25<sup>th</sup> Workshop Meeting  
Mr. Valdez stated he would be out of town that week. Mr. Lowe made a motion to cancel the March 25<sup>th</sup> meeting, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
10. ATTORNEY'S REPORT. Mr. Valdez said he had an email from the water attorneys and an executive session might be needed next week in regards to water due diligence.
11. NEW BUSINESS –  
Mr. Valdez explained to the board a complaint a customer has with CCMD. In November and December the water meters had to be estimated due to cold weather and holidays. This customer's water was overestimated. He believes he is owed a check for the overestimation. He has been given a credit on his account for the amount of \$8.77 because the overestimation put him in a higher usage tier that is more expensive. As for the water usage, he has been told it will be caught

up by March. Mrs. Pickman does not want a check to be issued because of the precedent it will set. The board agreed, a credit on the account is sufficient unless the overcharge is \$100 or more.

12. OLD BUSINESS –

Mr. Valdez presented a letter and drawings prepared by Mrs. Darla Weldon for The Grille at Hollydot to remodel the restaurant. She would like to put in a window between the bar and the dining area and also lower the wall at the wait station. The board consented to these plans.

Mr. Valdez told the board 4 sections of the Hicklin Ditch had been taken out and repoured this last week at a cost of approximately \$6000.

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 6:37 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 8<sup>th</sup> day of April, 2014