

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 Wednesday, May 9, 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
Director Ray Ingraham

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

4. APPROVAL OF AGENDA. Secretary Lowe made a motion to approve the agenda, Director Milsom seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Special Meeting April 10, 2012: Secretary Lowe made a motion to approve the minutes, Director Milsom seconded the motion. Four voted in favor and the motion passed, Director Ingraham did not vote. Meeting April 10, 2012: Treasurer Sanford made a motion to approve the minutes, Director Milsom seconded the motion. Four voted in favor and the motion passed, Director Ingraham abstained. Workshop Meeting April 24, 2012: Treasurer Sanford made a motion to approve the minutes, Secretary Lowe 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.
None
8. CITIZENS INPUT:
None
9. AGENDA ITEMS
 - a. Discussion / Approval:
Gravel Pit License Agreement
Mr. Valdez went over some of the changes. Secretary Lowe made a motion to approve the contract, Director Milsom seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:
Resolution 4-2012 Resolution for Supplemental Budget and Appropriation
Treasurer Sanford made a motion to approve Resolution 4-2012, Director Milsom seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Colorado City Metropolitan District Manager Performance Review
Treasurer Sanford said the yearly evaluation of Mr. Valdez had been done and he received a very positive review. She stated CCMD is lucky to have him. She recommended his review be accepted. Secretary Lowe made a motion to accept the CCMD Manager Performance Review, Treasurer Sanford seconded the motion. All voted in favor and the motion passed.
10. ATTORNEYS REPORT: None
11. NEW BUSINESS:
12. OLD BUSINESS Mr. Valdez said the map he handed out is the proposed area for the new library. It is 4 acres on the northeast corner of Greenhorn Meadows Park.
May 29, 2012 will be a special meeting instead of a workshop. The board members will be sworn in, the board will be reorganized and some resolutions will need to be addressed.

Mr. Valdez has three individuals interested in being on the CCACC. He would like to discuss this at the next meeting.

Mr. Lowe said the 208 Water Quality Plan will be up for a vote at the next PACOG meeting on May 24, 2012. He will be proposing that Colorado City and Pueblo West be changed to Management Agencies.

13. CORRESPONDENCE: None

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 6:25 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 12th day of June, 2012