

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, May 10, 2016 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:01 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  
Attorney for CCMD Carolyn Steffl  
Finance Director Donna Pickman  
Greg Bailey, Public Works  
Prim Ivan, Hollydot Golf Course  
Jim Montalbano, Parks & Recreation

4. APPROVAL OF AGENDA. Mr. Valdez asked to add Board Member Input after the Citizens Input. Mr. Milsom made a motion to approve the agenda as amended, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Regular Meeting April 12, 2016: Mr. Lowe made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and motion passed. Special Meeting April 12, 2016: Mrs. Kalman made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and the motion passed. Special Meeting April 28, 2016: Mrs. Kalman 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, Mrs. Wadlington made a motion to pay the bills, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.  
Chairperson Wachob
8. CITIZENS INPUT: None
9. BOARD MEMBER INPUT:  
Ms. Wachob went over the surveys she had received when she first became a board member. She thanked the board and CCMD for everything during her time here.  
Mr. Lowe said thank you to the board, the people at CCMD and the public.  
Mr. Milsom also thanked the board, CCMD and the community.
10. AGENDA ITEMS:
  - a. Oath of Office:  
Ms. Wachob administered the oath of office to Mr. Harry Hochstetler, Mr. Justin Hunter, and Mr. Terry Kraus.  
At this time, each new board member took a minute to speak. Mr. Hunter wanted to thank the outgoing board members. Mr. Hochstetler said he wants to concentrate on new growth in the community. Mr. Kraus stated everyone leaves a mark, he hopes his is positive.
  - b. Reorganization of the Board of Directors:  
Discussion / Approval: Chairperson – Mr. Hochstetler made a motion for Mr. Hunter to become the new chairperson, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.  
Discussion / Approval: Secretary – Mrs. Wadlington made a motion to keep Mrs. Kalman as secretary, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

Discussion / Approval: Treasurer – Mrs. Kalman made a motion to keep Mrs. Wadlington as treasurer, Mr Kraus seconded the motion. All voted in favor and the motion passed.

Discussion / Approval: PACOG – Mr. Kraus stated he would be interested in serving in this position. Mr. Hunter made a motion for Mr. Kraus to be the PACOG representative, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

Discussion / Approval: 2020 Commission – No board members were interested in this position. Mr. Valdez said he would go as an at large member for a few months.

Discussion / Approval: Golf Course Advisory Board – Mr. Hochstetler volunteered this committee. Mrs. Kalman made a motion for Mr. Hochstetler to be on the Golf Course Advisory Board, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

Discussion / Approval: Parks and Recreation Advisory Board – Mrs. Kalman said she would like to be on this board. Mrs. Wadlington made a motion for Mrs. Kalman to be on the Parks and Recreation Advisory Board, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval:

Resolution 4-2016. A Resolution commending Board Members for their past service to the Colorado City Metropolitan District.

Mr. Valdez read the resolution. Mrs. Kalman made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

d. Presentation:

Craver Middle School Project Citizen

Mrs. Harrison and four of her students gave a presentation on solutions to water problems from Lake Beckwith. They will be presenting this to a committee at the state capital later in the week.

e. Discussion:

Rye Waste Water

Mr. Valdez said a letter has been sent certified mail to the Town of Rye. Their bill has not been paid since February. The contract states it must be paid by the 10<sup>th</sup> of each month, and then discussions can be made about disagreements on amount charged. Ms. Steffl said if no payment is made by May 17, 2016, arbitration will be started.

f. Discussion:

Greenhorn Valley Assisted Living

Ms. Steffl received a message from Mr. Mark Ohlsen, attorney for the assisted living, that they propose closing on the property June 13, 2016.

g. Discussion / Approval:

Sale of 1979 International Dump Truck

Mr. Valdez said he had placed an ad for the truck. He only received one bid back. He would like to sell the truck to Curtis Baker for \$2000. Mr. Hunter made a motion to approve the sale, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

11. ATTORNEYS REPORT

Ms. Steffl officially introduced herself to the new board. She gave them all a copy of her resume and information on her company.

12. NEW BUSINESS

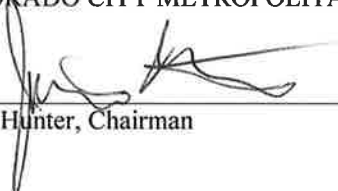
Mr. Valdez said in the coming month he would be looking into putting an excise tax on recreational marijuana in Colorado City. This would be put on the November ballot. It would also involve de-Brucing.

13. OLD BUSINESS

Mr. Valdez is working with Pueblo County on matters with Greenhorn Meadows Park. The county believes there should be marked parking. Mr. Dan Wachob also spoke, he is working with the county on this matter.

14. CORRESPONDENCE: None
15. ADJOURNMENT. There being no further business before the Board, Mr. Hunter adjourned the meeting at 7:20 pm.

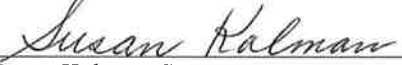
COLORADO CITY METROPOLITAN DISTRICT



---

Justin Hunter, Chairman

ATTEST:



---

Susan Kalman, Secretary

Approved this 14th day of June, 2016.