

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, August 11, 2015 at 6:00 p.m.

1. CALL TO ORDER. Chairman Wachob 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
Greg Bailey, Public Works
Jim Montalbano, Parks & Recreation
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 July 14, 2015: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. Workshop July 28, 2015: 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, 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:
Lease Agreement VFC for the Community Center
Mr. Valdez said everything in this lease will not be followed to the letter. He hopes to help the VFC get up and running. Susan Ingraham of the VFC said the name of the building will be Peaks to Prairie Activity Center at Colorado City. The mission statement will be "Celebrating nature, learning and community in Southern Colorado". Mrs. Wadlington made a motion to approve the lease, Mr. Milsom seconded the motion. All voted in favor, with Mrs. Kalman abstaining, and the motion passed.
 - b. Discussion :
Greenhorn Valley Senior Living MOU
Mr. Valdez told the board this is a gentleman's agreement to work together to find land for the GVSL. Mr. Milsom made a motion to approve the MOU, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
District Manager Evaluation
All board members praised Mr. Valdez and his service. Mr. Milsom made a motion to accept the evaluation, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
10. ATTORNEY'S REPORT. None
11. NEW BUSINESS None

12. OLD BUSINESS

Mr. Valdez said the chlorine dioxide system for the water treatment plant was 4-6 weeks out. The coagulant would start being added any day. He urged citizens to call if their water was dirty.

Mr. Valdez reminded the board Darla Weldon wanted out of her lease on the golf course restaurant at the end of the year. He has had several people say they are interested in the restaurant. He would like to go ahead with a RFP. He will advertise this locally and in the Pueblo Chieftain.

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 6:28 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Susan Kalman, Secretary

Approved this 8th day of September, 2015