

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, January 10, 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 William Dye  
Director Terry Milsom

Also in attendance:

District Manager David Valdez  
Mrs. Donna Pickman  
Mr. Greg Bailey  
Mr. Prim Ivan  
Mr. Jim Montalbano  
Mr. Mark Anzlovar

4. APPROVAL OF AGENDA. Director Milsom made a motion to approve the agenda, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting December 13, 2011: Secretary Lowe made a motion to approve the minutes, Treasurer Sanford 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. Deferred
8. CITIZENS INPUT: None
9. OPERATIONAL REPORT

Donna Pickman, Finance Director – 2011 ended better than expected. No money was used out of savings. The General Fund was \$19000 ahead, Parks & Rec almost out of the red, \$15000 was put into the capital improvement fund.

Greg Bailey, Public Works

Maintenance at the water plants and the sewer plant is improving.  
A Flushing program is being implemented, hopefully this will cut outside service fees.  
Working to located all water valves and exercise them.  
Monitoring Lake Beckwith daily.

Jim Montalbano, Parks and Recreation –

Basketball is starting, 23 teams 230 kids participating.  
Baseball and Soccer and soon Volleyball are the other programs offered.  
Pool – opens in May as usual, should be in good shape  
Rec Center – currently 13 organizations using the facility plus being rented out.  
Community Center – currently leased, basement is used for storage and recycling.  
Recycling – 120 bags collected this month  
Campgrounds – already 2 RV clubs to rent it out for one week each.  
Pavilion construction is ready to start. Several people have been interested in renting.  
Eagle Scouts have been helping with projects.

Community Garden has received a grant for irrigation. Also, a green house at Craver Middle School. The students will start seeds as a science project and the plants will go to the community garden.

Prim Ivan – Hollydot Golf Course

Tournaments are starting to be booked.  
Carts are being serviced and cleaned.  
Looking at a new marketing service.

Mark Anzlovar, Golf Course Maintenance

Acquiring 30 satellites from Columbine Country Club for the links

Going to Green Gables Country Club to look at two utility vehicles, golf fixtures, and a greens roller.

Mechanics are sharpening blades, servicing rollers and other equipment.

10. AGENDA ITEMS

a. Discussion / Approval :

Resolution 1-2012 A resolution designating posting places within the District

This is done the first meeting of every year. Director Dye made a motion to approve Resolution 1-2012, Director Milsom seconded the motion. All voted in favor and the motion passed.

b. Discussion / Approval:

RJH Proposal for Engineering Services, Lake Beckwith Dam

Mr. Valdez said there are still a lot of unanswered questions. After monuments are installed, CCMD will be allowed to fill the dam. The Emergency Action Plan is done. Work needs to be done on the siphon. Secretary Lowe made a motion to approve the proposal, Director Milsom seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval

Golf Course Restaurant

Mr. Valdez asked for permission to try to finalize negotiations with Mr. and Mrs Kraus in the next 5 business days. If an agreement can not be reached, he would like to re-advertise for new proprietors. Secretary Lowe made a motion for Mr. Valdez to proceed as he would like in reference to the restaurant, Treasurer Sanford seconded the motion. All voted in favor and the motion passed.

10. ATTORNEYS REPORT: None

11. NEW BUSINESS: Mr. Valdez announced that the Pueblo City/County Library District is looking to bring a branch of the Library to the Greenhorn Valley. They are looking to construct this at Greenhorn Meadows Park. This is the preliminary stages, but hopefully within the next two years this will be complete.

Mr. Dye informed the board that he is possibly getting a job in North Dakota. If he does, he will resign and the board will need to find a replacement for the CCMD board and also PACOG.

12. OLD BUSINESS: None

13. CORRESPONDENCE:

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 7:02 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 14th day of February, 2012