

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, December 11, 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  
Vice Chairperson Terry Milsom  
Secretary Roger Lowe  
Assistant Secretary Ray Ingraham  
Treasurer Mary K Sanford

Also in attendance:

District Manager David Valdez  
Finance Director Donna Pickman  
Greg Bailey, Public Works  
Prim Ivan, Golf Course  
Marc Anzlovar, Golf Course  
Jim Montalbano, Parks & Recreation

4. APPROVAL OF AGENDA. Secretary Lowe made a motion to approve the agenda, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting November 13, 2012: Secretary Lowe made a motion to approve the minutes, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed. Public Hearing November 27, 2012: Treasurer Sanford made a motion to approve the minutes, Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Secretary Lowe made a motion to pay the bills, Vice Chairperson Terry 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. AGENDA ITEMS
  - a. Discussion/Approval :

Extension Agreement to Transfer Real Property  
Mr. Valdez told the board the Pueblo City/County Library District has had some delays with the new library in the Greenhorn Valley. This resolution extends the time frame for transfer of property. Secretary Lowe made a motion to approve the agreement, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval:

Resolution 15-2012. A Resolution to Amend the 2012 Budget  
Assistant Secretary Ingraham made a motion to approve Resolution 15-2012, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
  - c. Discussion / Approval:

Resolution 16-2013 Resolution to adopt the 2013 Budget  
After discussion, Treasurer Sanford made a motion to approve the 2013 Budget, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
  - d. Discussion / Approval:

Resolution 17-2012 A Resolution to Appropriate Sums of Money  
Mr. Valdez read the resolution. Treasurer Sanford made a motion to approve Resolution 17-2012, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.
  - e. Discussion / Approval  

Resolution 18-2012 A Resolution Amending Certain Rate and Fee Schedules

Mr. Valdez and Mrs. Sanford discussed cart rates with Mr. Ivan. Treasurer Sanford made a motion to approve Resolution 18-2012 with the change of removing the cart membership from the fee schedule, Secretary Lowe seconded the motion. All voted in favor and the motion passed.

f. Discussion / Approval:

Resolution 19-2012 A Resolution to Set Mill Levies

Mr. Valdez read the resolution. Mill levies are to stay the same. Secretary Lowe made a motion to approve Resolution 19-2012, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.

g. Discussion / Approval:

Resolution 20-2012 A Resolution approving a first amendment to the Loan Agreement with the Colorado Water Resources and Power Development Authority

Mr. Valdez went over some of the points of the resolution. Secretary Lowe made a motion to approve Resolution 20-2012, Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed.

h. Discussion / Approval:

Cancel Workshop Meeting of December 25, 2012

Treasurer Sanford made a motion to cancel the December workshop meeting, Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed.

10. ATTORNEY'S REPORT. None

11. NEW BUSINESS Mr. Valdez told the board Kirkland Construction had installed a star on the top of the 3 Mil water tank. Also, the state inspected the wastewater plant on Tuesday and everything was going well. The water plants will be inspected on Wednesday.

12. OLD BUSINESS Mr. Valdez said the bond rating for CCMD should be in by December 12, 2012. Everything is still set to close by December 19<sup>th</sup>.

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 Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:30 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Ray Ingraham, Assistant Secretary

Approved this 8th day of January, 2013