

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 14, 2013 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 – absent, excused
Also in attendance:
District Manager David Valdez
Finance Director Donna Pickman
4. APPROVAL OF AGENDA. Vice Chairperson 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: Public Hearing April 9, 2013: Secretary Lowe made a motion to approve the minutes, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed. Meeting April 9, 2013: Assistant Secretary Ingraham made a motion to approve the minutes, Secretary Lowe seconded the motion. All voted in favor and the motion passed. Workshop Meeting April 30, 2013: Vice Chairperson Milsom 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 Milsom seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor. Read by Chairperson Wachob.
8. CITIZENS INPUT:
Mr. Michael Davis
Mr. Davis told the board the number of people dissatisfied with the job they are is small. He congratulated the board on the hard work they do and advised them to not get discouraged by the complainers.
9. AGENDA ITEMS
 - a. Discussion / Approval:
Authorization for the Board President to sign deed to the Pueblo City County Library District
Mr. Valdez told the board that the paperwork for the new library is not yet done. This authorization will allow CCMD to sign the paperwork as soon as it is done.
 - b. Discussion :
Appointment of Mr. Raymond Ingraham to the Colorado City Metropolitan District Board of Directors
The Colorado Department of Local Affairs recommended that Mr. Ingraham be reappointed to fulfill his term. Secretary Lowe made a motion to appoint Mr. Ingraham to the Board, Vice Chairperson Milsom seconded the motion. Mr. Lowe, Mr. Milsom and Ms. Wachob all voted in favor and the motion passed. Ms. Wachob swore in Mr. Ingraham.
 - c. Discussion:
National Leak Detection
Mr. Valdez met with a representative from National Leak Detection out of Centennial last week. He was told the company could do a leak detection, but they felt Colorado City has a meter problem. Mr. Valdez is going to talk to another company to get a second opinion. He would like to start a meter replacement program to make sure all meters are reading accurately. He said Mr. Daryle Mahaney's numbers for water as stated in the Greenhorn Valley View newspaper the previous week were accurate, to a point. The numbers Mr. Mahaney requested did not include

storage facilities, water in the lines, leaks, water for Rye Fire Department and other factors of that nature. Mr. Valdez said the water loss for CCMD is close to 20% which is lower than most cities of this size.

11. ATTORNEY'S REPORT. None

12. NEW BUSINESS

Mr. Valdez let the board know the auditors are here to start the annual audit.

13. OLD BUSINESS

Mr. Valdez said the meters at Kasel Industries are scheduled to be worked on next week and the water will be turned off in that area for a few hours. Also, he is talking to Mike Graber from RJH about the Hicklin Diversion Dam and Mr. Merkel from DOLA is coming down to take a look at the dam and the ditch.

Mr. Valdez congratulated Mrs. Pickman on becoming a trustee of the board for the Pueblo City/County Library District.

Mr. Lowe told Ms. Wachob he would be interested in replacing her as advisor to the Pueblo Conservancy District board.

14. CORRESPONDENCE:

15. EXECUTIVE SESSION: None

16. 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 6:25 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 11th day of June, 2013