

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, October 12, 2017 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 6:01 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

Chairperson Justin Hunter  
Secretary Susan Kalman  
Treasurer Patti Wadlington  
Director Harry Hochstetler  
Director Terry Kraus

Also in attendance:

District Manager David Valdez  
Greg Bailey, Public Works  
Prim Ivan, Hollydot Golf Course

4. APPROVAL OF AGENDA. Mr. Kraus made a motion to approve the agenda, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting September 12, 2017: Mr. Hochstetler made a motion to approve the minutes, Mr. Kraus seconded the motion. All voted in favor and the minutes were passed. Special Meeting September 26, 2017: Mr. Kraus made a motion to approve the minutes, Mrs. Kalman 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, 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:  
Dave Houghton – 29 Churchill Downs  
Mr. Houghton directed his question toward the proposal for a new county jail.
9. AGENDA ITEMS:
  - a. Presentation /Discussion:  
Pueblo County Commissioner Mr. Garrison Ortiz – Pueblo County Jail Task Force  
Mr. Garrison spoke about the need for a new county jail. The task force has looked into the financial feasibility of several options. Mr. Jeffrey Teschner, Detention Bureau Chief, spoke about the overcrowding. The current jail is operating at 156%, the most efficient rate is 80%.
  - b. Discussion / Approval:  
Resolution 8-2017 Resolution for Certifying Accounts to the Pueblo County Treasurer  
Mr. Valdez read the resolution. This is the same resolution done each year to certify past due AOS accounts to the Pueblo County Treasurer. Mr. Hochstetler made a motion to approve the resolution, Mrs. Wadlington seconded motion. All voted in favor and the motion passed.
  - c. Discussion / Approval:  
Selling Lots 582 an d558 in Unit 5  
Mr. Valdez said Mr. John Ryder would like to purchase these two lots for \$1000 each. The lots do not have utilities to them. Mr. Hochstetler made a motion to approve the sale, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
10. ATTORNEY'S REPORT:  
Mr. Valdez reported that Mr. Hunter, Mr. Hochstetler and himself have met twice with representatives of the Town of Rye, hoping to reach an agreement.

11. NEW BUSINESS

Mr. Valdez told the board a Tier 2 violation notice had been posted to all homes in Colorado City.

12. OLD BUSINESS

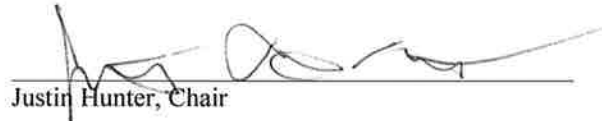
Mr. Valdez said he was still talking to the county commissioners about the cost of redoing the sewer line under the bridge on Hwy 181.

13. CORRESPONDENCE: None

14. EXECUTIVE SESSION: None

15. ADJOURNMENT. There being no further business before the Board, Mrs. Kalman made a motion to adjourn, Mrs. Wadlington seconded the motion. The meeting adjourned at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT



Justin Hunter, Chair

ATTEST:



Susan Kalman, Secretary

Approved this 14th day of November, 2017.