

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, February 14, 2017 at 6:02 p.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 6:02 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

Chairperson Justin Hunter
Secretary Susan Kalman – by phone
Treasurer Patti Wadlington – absent, excused
Director Harry Hochstetler – absent, excused
Director Terry Kraus

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Greg Bailey, Public Works
Jim Montalbano, Parks & Recreation

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 January 10, 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. Kalman made a motion to pay the bills, Mr. Kraus 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 Mr. Hunter.
8. CITIZENS INPUT:
 - Diane Ellison – 7 Woodbine
Mrs. Ellison thanked the board members who had responded to her questions from the last meeting. She said she would not share the comments because she didn't have permission to do that. She would like to have the board's approval to add members to the Friends of Hollydot to do some volunteer work at the golf course. This would save employees time, labor and money.
 - Claudia Piras – 5823 Lake Beckwith
Ms. Piras brought a petition concerning the quality of water in Colorado City. She said the color, smell and doubts about treatment were the basis of the petition. She would like better oversight, an independent investigation of the system, and drug testing for CCMD employees. She would like a response soon.
 - Joshua Conner – 2948/19 Applewood
Mr. Conner feels there is a bad chlorine smell in the water. He also is worried about the cancer rate in this area and wonders if it is connected to the water.
 - Bruce Kersis – 2 Churchill Downs
Mr. Kersis worked in California for over 20 years in the water system. He volunteered his help and knowledge if the district would like it.
 - Regina Kahrs – 6032 Waco Mish
Miss Kahrs said she has eczema and the water irritates it. She said her family has health problems they believe are due to the water.
 - Nathaniel Perino – 5304 Isabella
Mr. Perino has concerns about the water pressure and the debris in the water.
9. AGENDA ITEMS:
 - a. Discussion / Approval:
 - Resolution 2-2017. Acceptance of Great Outdoors Colorado Planning Grant

Mr. Valdez read the resolution. Mrs. Kalman made a motion to approve the resolution, Mr. Kraus seconded the motion. All voted in favor and the motion passed.

b. Discussion / Approval:

Greenhorn Valley Trails Planning Grant Contract between Colorado City and Great Outdoors Colorado

Mr. Kraus made a motion to approve the contract, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval:

Pueblo County Conservation Trust Fund Funding Assistance Agreement Hollydot Golf Course

Mrs. Kalman made a motion to approve this, Mr. Kraus seconded the motion. All voted in favor and the motion passed.

d. Discussion / Approval:

Pueblo County Conservation Trust Fund Funding Assistance Agreement Greenhorn Valley Trails Planning Grant

Mr. Kraus made the motion to approve the agreement, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.

10. NEW BUSINESS

Mr. Valdez said he would set a meeting for Wednesday, February 22, 2017 for a workshop meeting to discuss water issues.

Letters to homeowners in Applewood and Knollwood will be going out in reference to violations of the covenants and land use codes.

11. OLD BUSINESS

Mr. Valdez said he is looking to hire 1-2 employees for the water and wastewater systems.

12. CORRESPONDENCE: None

13. ADJOURNMENT. There being no further business before the Board, Mr. Hunter adjourned the meeting at 6:38 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Director

ATTEST:



Susan Kalman, Secretary

Approved this 14th day of March, 2017.