

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, April 14, 2015 at 6:00 p.m.

1. CALL TO ORDER. Chairman Wachob 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 Susan Kalman – absent, excused
Treasurer Patti Wadlington
Director Roger Lowe
Director Terry Milsom

Also in attendance:

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

4. APPROVAL OF AGENDA. Mr. Lowe made a motion to approve the agenda, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting March 10, 2015: Mr. Lowe made a motion to approve the minutes, Mr. Milsom 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, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
Ms. Wachob
8. CITIZENS INPUT:
Susan Weakley, 5020 Colorado
Mrs. Weakley was upset because she did not receive the notice about the drinking water. Mr. Valdez explained that all notices were mailed to the owner, just as statements are.
9. OPERATIONS REPORT:
Jim Montalbano – Parks and Rec
Jim told the board there had been a lot of work done on the east baseball field. CTF dollars and volunteers have covered most of the improvements.
The pool is ready to fill. Guardstart and lifeguard training will be in May.
Mowing at the park and the lake is started.
The campground already has several bookings and is full for Memorial Day.
Volunteers have worked to make 3 pickleball courts by the Rec Center.
Prim Ivan – Hollydot Golf Course
Prim said March was one of the best ever. There are many tournaments scheduled. 12 first time members have signed up. There have been improvements made to the building. A new league is starting – Thursday Night Seniors. Mr. Ivan also wanted to recognize all the volunteers he has helping him.
Marc Anzolvar – Hollydot Golf Course
Marc said the course weathered the winter well. He and his crew have been working on the ponds and the entrance. Approaches have been widened. Sprinklers have been tested and fixed.
Greg Bailey – Public Works
Greg reported the paving was done at the sewer line repair sites. Road work needs done on gravel roads. The lake is full.
Donna Pickman – Finance
Donna has been working to get everything going on the new software. The golf course shows low now, but revenue will come in later.

10. AGENDA ITEMS

a. Discussion / Approval:

Consulting and Professional Agreement – Operator in Responsible Charge (ORC) Waste Water Facility

Roger Lowe made a motion to approve the agreement, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

b. Discussion / Approval:

Automated Teller Machine Space Lease Agreement – Hollydot Golf Course

Mr. Lowe made a motion to approve the agreement, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

11. ATTORNEY'S REPORT. None

12. NEW BUSINESS

Mr. Lowe feels the CCACC is needed and would like it put on the next agenda.

13. OLD BUSINESS

Mr. Valdez talked about signs on the greenbelt.

Fort Garland needs road work done.

The water plants and the wastewater plants are running well.

14. CORRESPONDENCE:

15. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:10 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Patti Wadlington, Treasurer

Approved this 12th day of May, 2015