

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, June 9, 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
 - Treasurer Patti Wadlington
 - Director Roger Lowe
 - Director Terry MilsomAlso in attendance:
 - District Manager David Valdez
 - Finance Director Donna Pickman
4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting May 12, 2015: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. Workshop May 26, 2015: Mrs. Kalman made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mr. Lowe 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. Deferred
8. CITIZENS INPUT:
None
9. AGENDA ITEMS
 - a. Discussion / Approval:
Memorandum of Understanding with the Sangre de Cristo Volunteers for Change
Mr. Valdez said he believes this is a good contract and will let the VFC get started on their quest for money to repair the Community Center. Also, Mr. Valdez wanted to let everyone know Conflict of Interest forms will be filed June 10th for Susan Kalman in relationship to the VFC and CCMD. Mr. Lowe made a motion to approve the MOU, Mrs. Wadlington seconded the motion. All voted in favor with Mrs. Kalman abstaining, and the motion passed.
 - b. Discussion :
Greenhorn Valley Assisted Living
Dr. Tom Hoffeld spoke on behalf of the group. He said the feasibility study had been done and showed positive results. The home would employ 8-10 people and be run as a nonprofit facility. He said they are looking for approximately 10 acres and hope CCMD could help in that regard. Rick VanMatre and Lynn Street also represented the Greenhorn Valley Senior Living. Mr. Lowe and Ms. Wachob expressed how important they felt this was to the valley. Mr. Valdez said he would have an MOU drawn up between CCMD and this group.
 - c. Discussion / Approval:
Cancellation of the June 30th Workshop Meeting
Mr. Valdez said he planned on being out of town at that time. It is possible the audit will need to be approved in that time frame, and if so, he would call a special meeting. Mr. Milsom made a motion to cancel the June 30th meeting, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
10. ATTORNEY'S REPORT.
11. NEW BUSINESS
Mr. Valdez said he had talked to the Family Dollar about the weeds around their business. The employee said they were trying to get corporate to respond. Mr. Valdez said he would also be contacting the county about the problem.

12. OLD BUSINESS

Mr. Valdez stated the state has approved the plans for the water plant. He hopes construction can start mid to late July.

Mr. Valdez has put a freeze on the flushing of lines for the present time.

13. CORRESPONDENCE:

14. EXECUTIVE SESSION: None

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 6:28 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Terry Milsom, Director

Approved this 14th day of July, 2015