

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS MEETING

A workshop meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, January 27, 2015 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  
Secretary Susan Kalman – absent, excused  
Treasurer Patti Wadlington  
Director Roger Lowe  
Director Terry Milsom

Also in attendance:

District Manager David Valdez

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. AGENDA ITEMS

a. Discussion:

Placement of ATM at Hollydot Golf Course

Mr. Valdez said Colorado ATM has sent a proposal to put an ATM at the golf course. CCMD would earn \$.50 of each transaction fee. The board said to go ahead with the talks.

b. Discussion:

Renewal of Gravel Pit Contract to Pueblo County

Mr. Valdez has been in contact with Pueblo County on this, also with Ms. Stefl, CCMD attorney. The new contract would be for 3 years only, with no renewals. Mr. Lowe inquired about the amount of money earned through the sale of gravel, Mr. Valdez told him approximately \$20,000 per year. Mr. Valdez will proceed with the contract.

c. Discussion:

Chlorine Dioxide Proposal – Beckwith Water Treatment Plant

Mr. Valdez received a proposal from Josh Cook with NOCO Engineering Co, in the amount of \$29,940 to design the chlorine dioxide room at the Lake Beckwith water treatment plant. This treatment will hopefully help with water discoloration experienced in past years. It will be a several month process.

Mr. Valdez also showed the board a proposal he had just received from ArcValley Construction to remove the portico at Hollydot Golf Course, mud jack the floors, and redo the entrance to the building. The proposal was \$23,192. The board gave the okay to start this project.

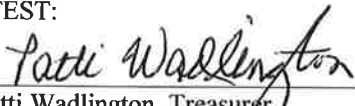
Also, Mr. Valdez informed the board that the sewer line replacement in Applewood was complete. 350 feet of line was replaced. Soon, a sewer line on Lakeview Circle will be replaced.

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 6:25 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Susan Kalman, Secretary

ATTEST:

  
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Patti Wadlington, Treasurer

Approved this 10<sup>th</sup> day of February, 2015