

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, March 10, 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 Milsom

Also 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 February 10, 2015: Mr. Lowe made a motion to approve the minutes, Mrs. Wadlington seconded the motion. Workshop February 24, 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.
Ms. Wachob
8. CITIZENS INPUT:
Sharon Mahaney
Mrs. Mahaney is concerned about a residence down the street from her. There are several unregistered vehicles on this property. She knows this is against the covenants. Also, she feels the CCACC is very important and should be revived.
9. AGENDA ITEMS
 - a. Discussion :
Water Quality Notice
Mr. Valdez went over the water quality notice that went out the end of the past week. It was mailed to all Colorado City homeowners. NOCO Engineering hopes to have a plan within 30 days that will help with the levels of THM in the water. On the CCMD website is a page with the facts about trihalomethanes. The water is safe for consumption.
 - b. Discussion / Approval:
Cancel Workshop Meeting
Mr. Valdez has to be out of town during the March 31st workshop meeting. Mr. Lowe made a motion to cancel the meeting, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
10. ATTORNEY'S REPORT.
11. NEW BUSINESS
The ORC for the sewer plant has given his notice. Mr. Valdez is searching for a new one and is speaking to a gentleman from Loveland.
The dump truck is in the shop for repairs and may need to be replaced.
Mr. Valdez apologized for not getting the bills to the board members until late Monday. He was waiting on San Isabel Electric to get their statements to CCMD. They did not arrive until Monday, March 9th.
12. OLD BUSINESS
The work on Lakeview Ln sewer line is done.
Asphalt work will need to be done in Applewood, Lakeview Ln, Lakeview Cir and a couple of areas where water breaks occurred.

Mr. Valdez has spoken to Pueblo County Planning about the situation on Santa Fe Drive that Mrs. Mahaney spoke about. He believes the vehicles violate Title 17 zoning.

The work at Hollydot Golf Course is almost complete. Mr. Valdez signed off on electrical work and new lights at the entrance. He has gotten estimates on new carpet for the hallways and the locker rooms. This might be something that can be done within the year. He also got an estimate for the landscaping and fire hydrant out front, but that will have to wait.

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:



Patti Wadlington, Treasurer

Approved this 14th day of April, 2015