

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, September 10, 2013 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  
Vice Chairperson Terry Milsom  
Secretary Roger Lowe  
Director Susan Kalman  
Director Patti Wadlington

Also in attendance:

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

4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Public Hearing August 13, 2013: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and the motion passed. Meeting August 13, 2013: Mrs. Wadlington made a motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor and the motion passed. Workshop Meeting August 27, 2013: 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. OPERATIONS REORT:  
Donna Pickman  
Mrs. Pickman told the board she is starting to work on the 2014 Budget. She always projects high on expenses and low on income. The 2013 budget is being looked at closely, going through what is needed through the end of the year. Water and sewer are looking good, \$200,000 has been received in AOS fees. The administration fund is short at this time because of not receiving the franchise fees from Rye Telephone.  
Marc Anzolvar  
Mr. Anzolvar said his summer team has been great this year. Aerofication of greens is starting, also some spot seeding. It will soon be time to winterize the course.  
Prim Ivan  
Mr. Ivan said he is having a good year. He has a \$27 coupon on the internet. He is keeping expenses down by using more volunteers. He will soon start the cart maintenance. He is looking at bids for new carts.  
Jim Montalbano  
Mr. Montalbano reported due to the recent rains, he is doing a lot of mowing. The community garden is beautiful and bountiful. The pavilion has been rented 20 times this year, up from 6 times last year. The campground has been busy since the burn restrictions were lifted. Recycling is up to 180 bags per month. The pool is closed, lessons were given to 216 kids this year. The soccer season is starting, looks like 15 teams.  
Greg Bailey

Mr. Bailey told the board Mr. Rudy Basquez retired after 20+ years with CCMD. Mr. Bailey has been attending source water protection meetings with Mr. Valdez. There have been a few water breaks this summer to repair. The recent lighting storm caused damage to both water plants. There have been reports of dirty water along Cuerno Verde and his crew has been flushing lines to clear it up. His crew is also cleaning the Hicklin Ditch. The last time it was cleaned was 12-15 years ago. Roads are being graveled. Roto-Rooter maintenance this year has eliminated the big problems CCMD has last year. This will be an ongoing maintenance.

10. AGENDA ITEMS

a. Discussion / Approval:

Amended and Resated Augmentation Agreement for Diamond Shamrock

This is a renewal of the agreement between CCMD and Diamond Shamrock that has been in place for years. Mr. Lowe made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

b. Discussion/Approval :

Resolution 7-2013 Establishing Signatures on a Bank Account

Mr. Valdez told the board since there are new members, a new signature card would need to be filled out. All board members will need to sign the card.. Mr. Lowe made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval:

Appointment of a Board Treasurer

Mr. Milsom nominated Mrs. Wadlington for the board treasurer, Mr. Lowe seconded the motion. All voted in favor and the motion passed.

d. Discussion / Approval:

Appointment of a Board Member to the Parks and Recreation Advisory Board

Mr. Lowe nominated Mrs. Kalman to represent CCMD on the Parks & Recreation Advisory Board, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Cancellation of the September 24, 2013 Work Shop Meeting

Mr. Valdez told the board he would be at the SDA conference during the time he would need to prepare for the meeting. Mr. Milsom made a motion to cancel the meeting, Mr. Lowe seconded the motion. All voted in favor and the motion passed.

11. NEW BUSINESS

Mr. Valdez reported he has been in contact with Liquid Engineering. This company does water tank cleaning and inspection. The last time the water tanks were cleaned was in the 80's. Mr. Valdez has an estimate of \$9120 for the 4 tanks. This amount could go up depending on the amount of sediment in the tank. This cleaning is still 120 days out.

12. OLD BUSINESS

Mr. Valdez told the board RJH is one week behind schedule on assessing the Hicklin Ditch. Mr. Valdez also told the board of windows getting broke at the administration building over Labor Day weekend. Nothing was stolen and the windows have been replaced. The franchise agreement with Rye Telephone Co is being discussed with Mr. David Shipley of RTC. This fee is usually paid quarterly, but has not been paid since the first quarter. Mr. Shipley is in possession of a contract between CableCo and the Colorado City Development Company that says they do not have to pay franchise fees and he is looking into the validity of this document.

Mr. Valdez told the board of upcoming dates to be aware of: October 8<sup>th</sup> – AOS hearing; October 29<sup>th</sup> – Budget hearing; November 26<sup>th</sup> – Budget hearing; and December 10<sup>th</sup> – Budget approved.

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 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Jacquie Wachob, Chairperson

ATTEST:

  
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Roger Lowe, Secretary

Approved this 8th day of October, 2013