

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, February 11, 2014 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
Treasurer Patti Wadlington
Director Susan Kalman

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

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: Meeting January 14, 2014: Mr. Lowe made a motion to approve the minutes, Mrs. Wadlington second the motion. All voted in favor and the motion passed. Meeting January 28, 2014: Mrs. Kalman 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, 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:
Pueblo County Intergovernmental Agreement 2014 Colorado City Metropolitan District Board Election
Mr. Valdez explained that this agreement is for Pueblo County to handle the upcoming election. It will probably cost between \$1200 and \$1500. Mr. Lowe made a motion to approve the agreement, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval :
Pueblo County Conservation Trust Fund Funding Assistance Agreement
Mr. Valdez explained that this annual agreement for Pueblo County to give CCMD CTF Funds for the golf course. This year the amount will be \$18,000. Mr. Lowe made a motion to approve this agreement, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
10. ATTORNEY'S REPORT. Mr. Valdez received an email from Ms. Stefl about the new election procedures. One item will be the ability to register at the polling place the day of election.
11. NEW BUSINESS - None
12. OLD BUSINESS –
Mr. Valdez told the board the stove at the golf course restaurant has been fixed. There was an inspection on Wednesday with the health department, fire department, and regional building that showed a few things that need fixed. Everything should be fixed by Tuesday.
The SWPP is 99% done. It should be finalized this week.
RJH will be here March 11th to discuss the work on the Hicklin Ditch.
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 6:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacque Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 11th day of March, 2014