

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 12, 2012 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 Roger Lowe
 - Treasurer Mary K Sanford, absent - excused
 - Director Terry Milsom
 - Director Ray IngrahamAlso in attendance:
 - District Manager David Valdez
 - Finance Director Donna Pickman
 - Greg Bailey, Public Works
 - Jim Montalbano, Parks and Recreation
 - Prim Ivan, Golf Course
 - Marc Anzolvar, Golf Course Maintenance
4. APPROVAL OF AGENDA. Director Milsom made a motion to approve the agenda, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting May 9, 2012: Secretary Lowe made a motion to approve the minutes, Director Ingraham seconded the motion. All voted in favor and the motion passed. Special Meeting May 29, 2012: Director Ingraham made a motion to approve the minutes, Director Milsom seconded the motion. All voted in favor and the motion passed. Special Meeting May 29, 2012: Secretary Lowe made a motion to approve the minutes, Director Milsom seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE: After review, Secretary Lowe made a motion to pay the bills, Director 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 REPORT
 - Mr. Greg Bailey, Public Works
 - Water – valves have been rebuilt, replaced 60 ft of line in unit 29, 7 breaks repaired, changed where the water enters Lake Beckwith (a great change noticed in the water treatment plant)
 - Sewer – videoing lines, built cover over influent chamber, working with Rye on flows
 - Roads – 5 of the 9 miles done, bar ditches and culverts worked on, hauled gravel, will mow soon
 - Lake Beckwith is at 15', one foot higher than this time last year
 - Mrs. Donna Pickman, Finance Director
 - Income and expenses are very similar in percentages as they have been the last 2 years.
 - Mr. Jim Montalbano, Parks and Recreation
 - Pool- open and busier than in previous years, new deck is great, first session of lessons almost complete.
 - Baseball – T-ball, machine pitch, and live pitch.
 - Pavilion – being rented for parties and reunions
 - Campground – Reservations are up. RV club has every space rented this week.
 - Community Service Day – Craver Middle School kids cleaned around the lake, the pool, the park and the green space in Applewood
 - Recycling – First Saturday of each month, collecting 140-180 bags
 - GOCO workshop in July, grant deadline in August.
 - Mr. Prim Ivan, Golf Course

Tournaments through October, Junior program in session with 45 kids ages 5-14, membership about the same as last year, revenue looking up

Mr. Marc Anzolvar, Golf Course Maintenance

Working hard on pre-tournament prep and tournament set up. Volunteers have been invaluable. West course greens have been aerated. West has 1 full time employee. Irrigation projects on the west. Doing water audit on all sprinklers to make the most efficient use of water

10. AGENDA ITEMS

a. Discussion / Approval:

Agreement to Transfer Real Property

Director Milsom made a motion to approve the transfer of real property, Secretary Lowe seconded the motion. All voted in favor and the motion passed.

b. Discussion / Approval:

Resolution 7-2012 Resolution of the Colorado City Metropolitan District Approving Agreement for Conveyance of Property to the Pueblo City-County Library District

Mr. Valdez read the resolution. Director Ingraham made a motion to approve Resolution 7-2012, Secretary Lowe seconded the motion. All voted in favor and the motion passed.

c. Discussion :

Colorado City Architectural Control Committee

Mr. Ingraham presented some ideas he has for making the CCACC a better organization and ways the CCMD board can support them.

d. Discussion / Approval:

Mr. Michael Davis to the Colorado City Architectural Control Committee

Secretary Lowe made a motion to approve Mr. Davis to the CCACC, Director Ingraham seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Mr. Roy Cole to the Colorado City Architectural Control Committee

Director Ingraham made a motion to approve Mr. Cole to the CCACC, Director Milsom seconded the motion. All voted in favor and the motion passed.

f. Discussion / Approval:

Mr. Larry Corsi to the Colorado City Architectural Control Committee

Director Milsom made a motion to approve Mr. Corsi to the CCACC, Secretary Lowe seconded the motion. All voted in favor and the motion passed.

g. Discussion / Approval :

Cancellation of the June 26, 2012 Work Shop Meeting

Mr. Valdez said the primary election is that day. Director Ingraham made a motion to cancel the meeting, Director Milsom seconded the motion. All voted in favor and the motion passed

11. ATTORNEYS REPORT: None

12. NEW BUSINESS:

Mr. Valdez informed the board July 10, 2012 at 5 pm there would be a public hearing to amend the 2012 budget. Also, during the meeting, there would be a resolution to eliminate the golf course debt. Mr. Goodrich will be here on that date to present the 2011 Audit.


13. OLD BUSINESS Mr. Valdez said Mr. Bailey and he will be meeting with engineers from RJH, Pueblo County Roads and Bridges, and the State Dam Inspector sometime in the next week to discuss the findings of the dam studies. At this time, it appears to be consolidation.

14. CORRESPONDENCE: None

15. EXECUTIVE SESSION. None

16. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director Ingraham seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:05 pm.

COLORADO CITY METROPOLITAN DISTRICT


Jacquie Wachob, Chairperson

ATTEST:


Roger Lowe, Secretary

Approved this 10th day of July, 2012