

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 12, 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  
Assistant Secretary Ray Ingraham  
Treasurer Mary K Sanford  
Also in attendance:  
District Manager David Valdez  
Finance Director Donna Pickman
4. APPROVAL OF AGENDA. Secretary Lowe made a motion to approve the agenda, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting February 12, 2013: Secretary Lowe made a motion to approve the minutes, Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed. Workshop February 26, 2013: Assistant Secretary Ingraham made a motion to approve the minutes, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed. Treasurer Sanford abstained from voting.
6. BILLS PAYABLE. After review, Secretary Lowe made a motion to pay the bills, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.  
Read by Ms. Wachob
8. CITIZENS INPUT:  
Mr. Dave Houghton – 29 Churchill Downs  
Mr. Houghton is concerned about the report in the paper that Lake Beckwith Dam is failing. He thinks money should be spent on getting repairs made, not another study about Hicklin Ditch and the diversion dam.
9. AGENDA ITEMS
  - a. Pueblo County District Attorney Jeff Chostner  
Mr. Chostner spoke for a few minutes on reaching out to the community he serves and making sure his staff is helpful and considerate to all people needing help.
  - b. Discussion / Approval:  
RJH proposal for engineering services to the Hicklin Ditch diversion dam and canal  
After discussion, Treasurer Sanford made a motion to table approving this contract until she can better understand the financials on it. Secretary Lowe seconded the motion. All voted in favor and the proposal was tabled.
  - c. Discussion / Approval:  
Funding Assistant Agreement between Pueblo County and the Colorado City Metropolitan District  
This agreement is for the \$20,000 CCMD has received for the last three years from Pueblo County. This year, it will be used for repairs to the 18 hole well. Treasurer Sanford made a motion to approve the agreement, Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed.
  - d. Discussion / Approval:  
Cancellation of the March 26<sup>th</sup> Workshop Meeting  
Mr. Valdez informed the board he would be out of town during the week of March 25<sup>th</sup>. Treasurer Sanford made a motion to cancel the March 26, 2013 Workshop Meeting, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.
  - e. Discussion:

Intergovernmental Agreement for Financial Accounting Services with the Rye Fire Protection District

Mr. Valdez presented the board with a contract written by CCMD attorney Carolyn Steffl. The contract lays out the responsibilities of each party if CCMD staff takes over the accounting responsibilities of the Rye Fire Protection District. The Rye Fire Board has not had their attorney make any changes. They will be talking about it at their next meeting.

10. ATTORNEY'S REPORT. None

11. NEW BUSINESS None

12. OLD BUSINESS Mr. Valdez told everyone the Pueblo County/City Library Board would be holding a meeting March 20<sup>th</sup> at 6 p.m. to present the design for the new library. The transfer of this property is scheduled for the end of April.

In regards to the asphalt on Cuerno Verde over Lake Beckwith Dam, Pueblo County originally planned to replace all asphalt. The plan now is to cut out the area where it is sagging and chip seal most of Cuerno Verde.

Mr. Valdez told the board that 2 "No Shooting" signs have been installed at Graneros Gorge.

Chairperson Wachob had some questions about the Brokers Price Opinion that was talked about at the last meeting in regards to the sale of vacant lots. She said she would abstain from doing any, but could her associate Ron Pickman do them? Mr. Valdez would check with the attorney.

14. CORRESPONDENCE:

15. EXECUTIVE SESSION: None

16. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:42 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Jacquie Wachob, Chairperson

ATTEST:

  
\_\_\_\_\_  
Roger Lowe, Secretary

Approved this 9th day of April, 2013