

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 14, 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  
Director William Dye absent - excused  
Director Terry Milsom  
Also in attendance:  
District Manager David Valdez  
Finance Director Donna Pickman  
Mr. Greg Bailey
4. APPROVAL OF AGENDA. Mr. Valdez asked that item D be removed from the agenda. Director Milsom made a motion to approve the agenda with changes, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting January 10, 2012: Secretary Lowe made a motion to approve the minutes, Director Sanford seconded the motion. All voted in favor and the motion passed. Workshop Meeting January 31, 2012: Treasurer Sanford made a motion to approve the minutes, Secretary Lowe seconded the motion. All voted in favor and the motion passed. Meeting January 31, 2012: Treasurer Sanford 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, Treasurer Sanford made a motion to pay the bills, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.  
Chairperson Wachob
8. CITIZENS INPUT:  
Mr. Daryle Mahaney.  
Mr. Mahaney asked the board to consider the Community Center as a possible location for the new library. He also stated his opinions about the budget of the golf course.
9. AGENDA ITEMS
  - a. Discussion / Approval :  
Pueblo County Conservation Trust Fund Funding Assistance Agreement  
Mr. Valdez told the board this would be the fourth year CCMD would receive this money. Treasurer Sanford made a motion to approve the agreement, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval:  
Pueblo County IGA for the 2012 Colorado City Metropolitan District Board of Directors Election  
Secretary Lowe made a motion to approve the IGA, Director Milsom seconded the motion. All voted in favor and the motion passed.
  - c. Discussion / Approval  
Golf Course Restaurant lease – The Sand Trap Bar and Grill, LLC  
Mr. Valdez said the attorneys had gone over the contract as has Mr. and Mrs. Obert. The Oberts would like to start work as soon as possible. Treasurer Sanford made a motion to approve the lease, Director Milsom seconded the motion. All voted in favor and the motion passed.
  - d. Discussion / Approval:  
Blackbaud Accounting Software - Removed
  - e. Discussion / Approval:  
Pueblo City County Library District Proposal

Treasurer Sanford made a motion for Mr. Valdez to start negotiations with PCCLD in regards to the 4 acres in Greenhorn Meadows Park, Secretary Lowe seconded the motion. All voted in favor and the motion passed.

f. Discussion / Approval:

Proposed House Bill "Metro District Conservation Trust Fund Allocations"

After discussion, no motion was made.

10. ATTORNEYS REPORT: None
11. NEW BUSINESS: Mr. Valdez said Mrs. Pickman would like to do more research on Blackbaud, accounting software, and also some work needs to be done on the server computers. She will be talking to NOMAD about this also.
12. OLD BUSINESS: Mr. Valdez said testing is still being done on the dam. CCMD has permission to slowly fill the reservoir. Also, Richard Marin and Tim Beaton are doing more research on the golf course and park as to title and uses.
13. CORRESPONDENCE: On February 23, 2012 at noon PACOG will meet. The governors counsel will attend this meeting. Roger Lowe will attend.
14. EXECUTIVE SESSION. None
15. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Treasurer Sanford seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



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Jacquie Wachob, Chairperson

ATTEST:



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Roger Lowe, Secretary

Approved this 13th day of March, 2012