

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS PUBLIC HEARING

A public hearing of the Board of Directors of the Colorado City Metropolitan District was held Tuesday November 26, 2013 at 6:00 pm.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLIGANCE
3. QUORUM CHECK.

Chairperson Jacque Wachob  
Vice Chairperson Terry Milsom  
Secretary Roger Lowe – absent, excused  
Treasurer Patti Wadlington – absent, excused  
Director Susan Kalman

Also in attendance:

District Manager David Valdez  
Finance Director Donna Pickman  
Prim Ivan, Hollydot Golf Superintendent  
Marc Anzolvar, Hollydot Maintenance  
Jim Montalbano, Parks & Recreation Superintendent

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. READING OF THE STATEMENT OF CONDUCT AND Demeanor: Read by Ms. Wachob  
Mrs. Sharon Mahaney read a statement to the board against raising water and sewer rates.
6. AGENDA ITEMS

a. Discussion:

Colorado City Metropolitan District 2014 Proposed Water and Waste Water Rate Increase  
Mr. Valdez said the increase of water rates of 6% and sewer of 9.5% follows the Red Oaks rate study that was done 5 years ago. This is the 4th year water rates have increased, they are scheduled to increase 5 years according to the study. For sewer, this is the 5<sup>th</sup> year of a 5 year increased rate plan. Mr. Valdez had a list of front range city water rates for 2010. CCMD are compatible with Pueblo and lower than Pueblo West.

b. Discussion:

Colorado City Metropolitan District 2014 Budget  
Mr. Valdez went through each section of the budget, pointing out pertinent information and answering any questions. He stated that the final property tax numbers should be in by December 6<sup>th</sup>, and the final budget will show those changes. As always, income is projected low and expenses high.

5. ADJOURNMENT. There being no further business before the Board, Mr. Milsom made a motion to adjourn the meeting and Mrs. Kalman seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:20 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:



Secretary Roger Lowe

Approved this 10th day of December, 2013