

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS WORKSHOP MEETING

A workshop meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday August 27, 2013 at 6:00 pm.

1. CALL TO ORDER. Chairperson Wachob 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
  - Susan Kalman
  - Patti Wadlington
- Also in attendance:
  - District Manager David Valdez
  - Finance Director Donna Pickman
4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. AGENDA ITEMS
  - a. Discussion:
    - Colorado Special District Annual ConferenceMr. Valdez asked the board members to let him know by Tuesday, September 3<sup>rd</sup> if they would be attending the conference, what days they would be there, and which events they would be attending. All but Mr. Lowe plan on attending.
  - b. Discussion:
    - Public DiscussionMr. Dietmar Kuehn spoke to the board about The Gym. There is a committee trying to run the gym as a nonprofit organization and they need donations and memberships. If no solution is reached within the next week, the gym will close.  
  
Mr. Valdez told the board he was pleased with the groundbreaking ceremony for the new library. Many people have inquired about when the actual building will start, but he does not know at this time.  
A preliminary estimate on recasing the Duell well has been received from Colorado Well and Pump. They think they can recase 100 feet for \$10,000. Mr. Valdez is hoping \$50,000 could get the Duell well back online. He will wait until the RJH study is done on the Hicklin Ditch before proceeding with fixing the Duell well.  
The storm on August 22<sup>nd</sup> caused considerable damage to the water plant at Cold Springs. Estimates at this time are \$35,000. This will be filed as an insurance claim.  
Work on the 2014 budget has begun.  
Terry Mabrey, mayor of Rye, called to inform Mr. Valdez that their Operator in Responsible Charge for their water plant is quitting as of September 1<sup>st</sup>. Mr. Mabrey wants to talk about CCMD taking over the running of the plant. Mr. Valdez said they would help them get through and possibly talk about a long term agreement.
6. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:40 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Jacquie Wachob, Chairperson

ATTEST:

  
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Roger Lowe, Secretary

Approved this 10th day of September, 2013