

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, January 28, 2014 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  
Treasurer Patti Wadlington  
Director Susan Kalman

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. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR. Deferred
6. CITIZENS INPUT: None
7. AGENDA ITEMS
  - a. Discussion / Approval:

Resolution 3-2014 A Resolution Appointing a Designated Election Official

Mr. Valdez has been the Designated Election Official for CCMD since 2002. There are two positions up for election this year. Mr. Lowe made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval :

Golf Course Restaurant Remodel

Mr. Valdez said Mrs. Weldon would like to remove the drink station wall by the kitchen door. She would also like to put a window area with shutters between the bar and the dining room. After discussion, the board decided they would like to see the area in question. Mr. Lowe made a motion to table this item, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
8. NEW BUSINESS  
Mr. Valdez asked for permission to be the designated election official for Rye Fire Department. The board felt this was a good idea. Mr. Valdez also told the board of the conversations he has had with Pueblo County Health Department. He feels they have not responded to recent complaints and code violation in the Colorado City area. He has spoken to Ken Williams from the health department and hopes to get some resolution soon.
9. OLD BUSINESS  
Mr. Valdez told the board he is still working on getting the stove/oven at the restaurant repaired. He asked Mrs. Weldon if she had applied for her liquor license yet and received a negative reply. Mr. Valdez said that water meters were being read this week. At this time, the 3 month average for sewer usage still looked good. Any accounts that look questionable will be checked on a case by case basis.
10. CORRESPONDENCE: None
11. ADJOURNMENT. There being no further business before the Board, Mr. Lowe 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 6:25 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Jacque Wachob, Chairperson

ATTEST:

  
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Roger Lowe, Secretary

Approved this 11<sup>th</sup> day of February, 2014