

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 April 30, 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
  - 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 a motion to approve the agenda, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.
5. AGENDA ITEMS
  - a. Discussion:
    - Correspondence
    - Ms. Wachob expressed concerns about correspondence she has received from the Colorado Division of Water Resources regarding correspondence they received from a Colorado City citizen. The Board expressed their frustrations in dealing with this individual.
  - b. Discussion:
    - Proposal for Engineering Services Hicklin Ditch Diversion Dam and Pipeline
    - Mr. Valdez and the board discussed the Hicklin Ditch Diversion Dam, the pipeline, and Lake Beckwith Dam. The consensus was Hicklin Diversion Dam is number one priority. Mr. Valdez also told the board he was contacting a leak detection company to look at the main lines of the water system to discover the areas of biggest concern and problems. It will cost between \$1300-2000 per day. Mrs. Sanford asked about the condition of the wells. All the wells are in good condition except the Duell well. Mr. Valdez has had conversations with Monument Resources on the best way to fix the well and they are not sure.
  - c. Discussion:
    - Pueblo Conservancy District
    - Ms. Wachob has attended three meetings of the Pueblo Conservancy District and is still not sure of her role as advisory to the board. She reported Sean McCarthy is working hard to make the advisory role carry more weight. Ms. Wachob thinks CCMD should stay involved with PCD, but she is not going to be able to do it personally, a different representative will have to be found.
  
    - Mr. Valdez reported PACOG has approved their water quality report. Pueblo West Metro District would like to hold a joint meeting to discuss what this means. Also, Mr. Valdez is looking into a water assessment protection plan. This would be in partnership with Rye since we share the same source water.
6. 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 6:40 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 14th day of May, 2013