

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, July 30, 2013 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

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Public Works Superintendent Greg Bailey
Hollydot Golf Course Superintendent Prim Ivan
Hollydot Golf Course Maintenance Marc Anzolvar
Parks & Recreation Superintendent Jim Montalbano

4. APPROVAL OF AGENDA. Mr. Lowe made a motion to approve the agenda, Mr. Milsom 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:
7. AGENDA ITEMS

a. Discussion / Approval:

2012 Audit – Mr. Ron Goodrich of McPherson, Breyfogle, Daveline and Goodrich
Mr. Goodrich went over the audit for the board. There were no difficulties encountered with the 2012 audit. There have been a few changes in wording on the audit due to government regulations. Mr. Goodrich commended Mrs. Pickman for her abilities to help put the audit together. Mr. Lowe made a motion to approve the 2012 Audit, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

b. Discussion/Approval :

Engineering Services for Hicklin Ditch Diversion Dam and Hicklin Ditch Open Channel
Mr. Graber of RJH Consultants went over what his company could do for CCMD. They would provide a study for the dam and the ditch. He said there is a possibility of getting a matching grant from the Arkansas Basin Round Table and the study would be needed to get the grant. Mr. Lowe made a motion to have RJH Consultants do a study on both the ditch and the dam, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

c. Discussion:

Colorado City Metropolitan District Board Applicants
Mrs. Wachob asked each applicant to stand, state their name, and say a little about why they would like to be on the board.

Mr. Allen Garst –

Mr. Garst stated he has a business background that he thinks would helpful to the board.

Mrs. Susan Kalman –

Mrs. Kalman has lived in the community for 7 years. Her background was the court system in San Diego, she also has a MS in psychology. She has written articles for the local newspaper, served on the CCACC and founded the Volunteers for Change. She thinks her strongest asset would be keeping everything even-handed and fair for all.

Mr. Lew Sadler –

Mr. Sadler has a lot of business experience. He worked for years in the medical field preparing many presentations. He respects the responsibility involved with being on the board.

Mrs. Patty Wadlington –

Mrs. Wadlinton moved here from Texas in 2008. She has been employed in the legal profession for 33 years. She currently works for Naylor and Geisler in Pueblo. She is the assistant for the Custer County attorney, so she understands government entities.

Mr. Valdez said the land has been deeded to the Pueblo City/County Library Board for the new library. Hopefully, the groundbreaking will be in August.

August 15th at 7 pm District Attorney Chostner will be holding a Community Round Table meeting at the CCMD office.

Water restrictions will be lifted to Level 2 on August 5th. This means watering 3 days a week for 2 hours each day. The wells are shut off and Lake Beckwith is at 13'8".

Wednesday, July 31, 2013, Mr. Graber will be performing inclinometer tests at Lake Beckwith Dam. The state requires these to see the rate of consolidation of the dam.

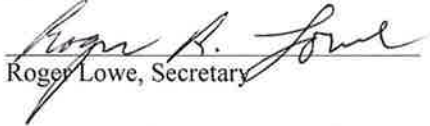
8. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mr. Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:53 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 13th day of August, 2013