

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 8, 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 – absent, excused
Assistant Secretary Ray Ingraham
Treasurer Mary K Sanford

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Prim Ivan, Golf Course
Marc Anzlovar, Golf Course
Jim Montalbano, Parks & Recreation

4. APPROVAL OF AGENDA. Vice Chairperson Milsom made a motion to approve the agenda, Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting December 11, 2012: Assistant Secretary Ingraham made a motion to approve the minutes, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Assistant Secretary Ingraham made a motion to pay the bills, Vice Chairperson Terry Milsom seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR. Deferred
8. CITIZENS INPUT: None
9. OPERATIONS REPORT

Mrs. Donna Pickman went through each fund and explained the year end numbers. Water and the golf course suffered from bigger electrical bills than expected, sewer had more bills from Roto Rooter than anticipated. Legal fees were high for both water and sewer.

Mr. Jim Montalbano reported there are 202 kids signed up for basketball this year. Recycling this month had 200 plus bags collected compared to 130 last year. He is doing maintenance work at the pool. The Rec Center continues to be busy with several groups each week. The Parks & Rec Advisory Board is planning a golf tournament April 27th to raise funds for Parks & Rec.

Mr. Marc Anzlovar told the board it has been a tough year with needing to water 33% more than in 2011. He continues to meet the challenge with new ideas in irrigation, aerating, turf improvement. He is accepting applications for a new mechanic. He also has new reel grinders coming in soon.

Mr. Prim Ivan said he has 50 tournaments already booked for 2013, which is up from last year at this time. He is doing maintenance on golf carts now. He has the web site hollydotgolf.com updated with the rates and programs. He is looking to do some new programs this year such as Free Lesson Day, Take Your Daughter Golfing, Family Day, etc.

Mr. David Valdez reported on public works. The crew repaired many water and sewer breaks last quarter. The wastewater plant and the water plants all had their state sanitary inspections last week. The report for the wastewater plant was good. The report for the water plants is not in yet. With the bond sales and the refinancing that was done last month, there is approximately \$500,000 to spend on capital improvement. The first things to be looked at will be the syphon at Lake Beckwith and the headgate on Greenhorn Creek. The organic dog food business at the old Columbia House building looks to open by early summer. The Pueblo City/County Library branch will break ground soon and open towards late fall. Family Dollar has posters advertising for temporary jobs stocking the new store.

10. AGENDA ITEMS

a. Discussion/Approval :

Resolution 1-2013 A Resolution Designating Posting Places within the District

Mr. Valdez read the resolution. This resolution is done the first of every year designating the five places the agenda is posted for each meeting. Assistant Secretary Ingraham made a motion to approve the agreement, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.

b. Discussion / Approval:

Appointment of Mr. Kuehn to the Colorado City Architectural Control Committee

Treasurer Sanford made a motion to appoint Mr. Kuehn to the CCACC, Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed.


11. ATTORNEY'S REPORT. None
12. NEW BUSINESS Mr. Valdez told the board he would be calling the attorneys for a projection cost for legal fees in 2013. Mr. Valdez asked the board for permission to write a letter to the Pueblo Conservancy District to ask for representation for our area on their committee. The PCD is having the levies in the downtown Pueblo area brought up to code per FEMA recommendations. To accomplish this, a fee will be assessed to every property in Pueblo County.
13. OLD BUSINESS None
14. CORRESPONDENCE:
15. EXECUTIVE SESSION: None
16. ADJOURNMENT. There being no further business before the Board, Vice Chairperson Milsom 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 6:43 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacque Wachob, Chairperson

ATTEST:



Ray Ingraham, Assistant Secretary

Approved this 12th day of February, 2013