

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 9, 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. Milsom made a motion to approve the agenda, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting June 11, 2013: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and the motion passed. Public Hearing June 25, 2013: Mr. Milsom made a motion to approve the minutes, Mr. Lowe seconded the motion. All voted in favor and the motion passed. Meeting June 25, 2013: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mr. Lowe made a motion to pay the bills, Mr. 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:
9. OPERATIONS REORT:
Donna Pickman
Mrs. Pickman told the board that most accounts are around 50%, where they should be. Taxes and insurance are up above 50%, but 3rd quarter has already been paid. Overall, expenses are at 39%.
Prim Ivan
Mr. Ivan stated Hollydot Golf Course had their best June ever. The 2-man tournament is coming up with 46 teams. There are currently 67 members. Junior golf had 50 participants this year.
Marc Anzolvar
Mr. Anzolvar said this team is paying particular attention to the tournament schedule to make sure everything is ready each weekend. He has been applying wetting agents and insect preventers to the course. The irrigation system is being updated continually.
Jim Montalbano
Mr. Montalbano reported to pool is doing well. 3rd session swim lessons have started with approximately 60 kids per session. Water aerobics has doubled in size. He has several swim parties scheduled for the rest of the summer. Recycling continues to grow each month. The fire ban has affected the campground, although there are still many groups reserving the campground later in the year. The pavilion has been rented many times throughout the summer. The community garden is doing well. Boy scouts have built a shed for tools at the garden and soon will build a handicap accessible path to the garden. Greenhorn Valley Days will be September 21st with a possible softball tournament.
Greg Bailey
Mr. Bailey gave comparisons from July 2012 and July 2013. In 2012 Lake Beckwith was at 12'8", it had 264 million gallons, there was 1.9 cubic foot per second coming in which equates to 875 gallon per

minute. In 2013, the lake is at 11'7", it has 248 million gallons, the ditch coming in is at .17 cubic foot per second which is 76 gallon per minute. Cold Springs water plant is down in its processing of water, there is less water coming in. 3 wells are running into the lake with 2 wells going to the golf course watering pond. General maintenance is being done at both water plants. Filters at the main plant are going to need to be replaced. Mr. Bailey is getting a consultant in to look at them. Maintenance is also being done at the sewer plant. Mr. Bailey is happy to report less sewer plugs this year do to advance maintenance on the sewer lines.

Mr. Valdez told the board that meetings would start the following week to determine where each department is in their budget, what would be needed to finish 2013 and start on 2014 budget.

10. AGENDA ITEMS

a. Discussion / Approval:

Resolution 5-2013 Amending "Section 4.20" District's Personnel Policy

Mr. Valdez would like to remove "Colorado Day (the first Monday in August)" from the list of holidays taken by CCMD employees and replace it with "Columbus Day (second Monday in October). Mr. Lowe made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

b. Discussion/Approval :

Resolution 6-2013 Waiving of connection fees for septic users.

This resolution would make it possible for any property owner in Colorado City currently on a septic system to hook up to the sewer system without paying a tap fee if done before December 31, 2014. Mr. Valdez said there may also be grants available from the state for owners cost to connect to the sewer system. Mr. Lowe made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

11. ATTORNEY'S REPORT. None

12. NEW BUSINESS

Mr. Valdez reminded the board that the July 30th meeting would be a regular meeting and not a workshop meeting. The auditor will be attending, also the board member candidates. At this time, 3 forms have been turned in for candidacy, but one of those is ineligible.

Mr. Lowe asked Mr. Valdez about the status of the Duell well. Mr. Valdez told him estimates given have been \$130,000 to \$150,000 to fix the well. At this time, this well is piped to feed the golf course pond, not the lake. This can be a raw water source, but is not a make-or-break solution.

13. OLD BUSINESS

Mr. Valdez told the board RJH will be at the July 30th meeting with a plan for the diversion dam. Mr. Graber of RJH would like to put gauges at each end of the ditch to find out what the water loss is. Mr. Mark Perry from the state is requiring CCMD to measure the inclinometers at the lake. This will cost about \$1000.

Mr. Valdez also reminded the board of the walk along the ditch on July 25th at 11 am. This is the first step of the water source protection plan.

14. CORRESPONDENCE:

15. EXECUTIVE SESSION: None

16. 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 7:05 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 13th day of August, 2013