

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, August 12, 2014 at 6:00 p.m.

1. CALL TO ORDER. Secretary 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 – Absent, excused
Secretary Susan Kalman
Treasurer Patti Wadlington
Director Roger Lowe
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Mr. Greg Bailey, Public Works

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. APPROVAL OF MINUTES: Meeting July 8, 2014: Mr. Lowe made a motion to approve the minute, Mr. Milsom second the motion. All voted in favor and the motion passed. Meeting July 29, 2014: Mrs. Wadlington made a motion to approve the minutes, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mr. Milsom made a motion to pay the bills, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR. Secretary Susan Kalman
8. CITIZENS INPUT:
Cameo VanZandt – 4831 Cuerno Verde
Mrs. VanZandt brought a sample of her water. She is concerned about what is causing the discoloration. She says it is plugging up filters and ruining her hot water heater. Also, it has caused her son to break out in hives on more than one occasion. Mr. Valdez offered for a CCMD employee to come over to take a water sample and have it tested by the Pueblo County Health Department. He said flushing the lines helps with discoloration. He stated all water that has been tested is safe for consumption.
9. AGENDA ITEMS
 - a. Discussion:
Colorado City Architectural Committee
Mr. Valdez asked the board what action they would like to take to get the CCACC up and running again. After discussion, the board said to post notices for anyone interested to contact CCMD.
 - b. Discussion / Approval :
Request For Proposal For Professional Services – Audit Service
Mr. Valdez said this RFP would see who has the most competitive prices to do the audit. This RFP will be advertised in the Pueblo Chieftain, Rural Water and Special District website. Mr. Milsom made a motion to approve the RFP for audit services, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
 - c. Discussion:
Non-Exclusive Permit CableCO
Mr. Valdez explained this is the franchise fee agreement with CableCO, a division of, or partner company of, Rye Telephone Company. The current rate is 5% of total revenue, annually \$14,000 to \$15,000. This contract is due to be renewed this year and Mr. Valdez wanted to know the input of the board. Mr. Lowe felt the rate should stay the same.

d. Discussion / Approval:

Water Usage 20 Long Acres

Mr. Valdez told the board that this meter is being checked frequently and seems to be operating perfectly. After discussion, Mr. Lowe made a motion to not replace this meter, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

10. ATTORNEY'S REPORT. None.

11. NEW BUSINESS –

Mr. Valdez told the board the annual SDA conference will be September 10-12. It was decided to book rooms for all board members and if later needed, they could be canceled.

12. OLD BUSINESS –


Mr. Valdez said he has sent a letter to the person wanting to buy the two lots in Unit 38 off of Graneros. Mr. Lowe said he would have a report after the next Planning meeting as to the status of the building plans for those lots. Mr. Lowe also stated there was no PACOG meeting, so he has not had a chance to ask if CDOT will help with a new sign at Applewood.

13. CORRESPONDENCE:

14. EXECUTIVE SESSION: None

15. 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 6:50 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Patti Wadlington, Treasurer

Approved this 12th day of August, 2014