

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 26, 2014 at 6:03 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  
Secretary Susan Kalman  
Treasurer Patti Wadlington – absent, excused  
Director Roger Lowe – absent, excused  
Director Terry Milsom

Also in attendance:

District Manager David Valdez  
Finance Director Donna Pickman

4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.  
Chairperson Jacque Wachob
6. CITIZENS INPUT:  
Gary Simon, 4325 Mustang Dr  
Mr. Simon has lived in Colorado City for 11 years. He feels the water quality issues should be number one. He feels more money should be put towards it. Also, he feels 3 minutes is too short a time to relate his issues to the board.  
Dave Houghton, 29 Churchill Downs  
Mr. Houghton would like to know what has been finished on the RJH study on the Hicklin Ditch. Also, he would like to know why the board has not passed the resolution against marijuana. Ms. Wachob told him she was waiting to vote on the resolution until a full board was present.  
Maggie Davis, 7220 Terlesa  
Mrs. Davis spoke about the need for an architectural control committee. She said she has had phone calls about just building a garage on a vacant lot, which is against the covenants.  
Anthony DiMatteo, 10011 Park Rd, Rye  
Mr. DiMatteo believes the board should accept that marijuana is legal and use this fact for economic growth.
7. AGENDA ITEMS
  - a. Discussion / Approval:  
Non-Exclusive Permit – CableCo Franchise Agreement  
Mr. Valdez said the agreement was set to expire, the only change in the agreement would be that CableCo has to pay each quarter (which they were), not once a year. Mrs. Kalman made a motion to approve the contract, Mr. Milsom seconded the motion. All voted in favor and the motion passed.  
  
Mr. Valdez told the board he is looking for candidates for CCACC, he would like Mrs. Kalman to help with her contacts in Volunteers for Change.  
The Pueblo County Commissioners approved the greenhouse for Strawberry Fields east of KOA. He believes they will not support a retail shop in the area.  
Mr. Valdez told the board many things are being done to improve the water quality. Tank 2 will be cleaned soon. New pipes are being put in the clear well. A new pretreatment process will help once it is approved by the state. He said the RJH study is complete, but he froze all work until costs are in on improvements needed now.

8. ADJOURNMENT. There being no further business before the Board, Mr. Milsom 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 6:40 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Jacque Wachob, Chairperson

ATTEST:

  
\_\_\_\_\_  
Susan Kalman, Secretary

Approved this 9th day of September, 2014