

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 29, 2014 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
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. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
Chairperson Jacque Wachob
6. CITIZENS INPUT:
Ben Beck – Cedarwood Station
Mr. Beck said he has Valley Fitness Center and he believes marijuana is against everything he stands for.
Nancy Romine – 4745 Becknell Dr
Mrs. Romine had questions about the property where the greenhouse is going in east of KOA. Mr. Valdez said he would answer her questions later.
Hank Lauritzen – Bull Bear Pl
Mr. Lauritzen is against marijuana and the element he believes it will bring into the valley.
Gilberto Garcia – 4729 Becknell Dr
Mr. Garcia is against marijuana coming in the area. He thinks any monetary gains will be lost to the type of people who will come in.
Petra Garcia – 4729 Becknell Dr
Mrs. Garcia declined to speak.
Clarence Newcomb – 8941 Hwy 165
Mr. Newcomb presented a list of facts and numbers against the use of marijuana. Mrs. Kalman asked him for a copy of his research to go over at a later time.
Robert Stuemky – 1500 Cedarwood Rd
Mr. Stuemky is against marijuana for 2 reasons. He believes the crime rate will increase and also he is concerned about the amount of water used in the greenhouses.
Nancy Hill – 6001 Boulder
Mrs. Hill read a statement against marijuana and what she feels it would do to the community.
Larry Passalacqua – 5585 Verde Rd
Mr. Passalacqua runs a driver training business and feels marijuana shops in the area would be harmful to the community.
Larry Berg – 6620 Thacker Rd
Mr. Berg has done some research on the well on the property east of KOA and feels there may be grounds to stop the greenhouse based on his findings.
Fred Ettelman – 4301 ValVerde and 8140 Table Mountain
Mr. Ettelman presented information about the narcotic properties of marijuana. He feels it would be bad for the area.
Colin Fitzgerald – 2424 Wyandotte Dr Ft. Collins

Mr. Fitzgerald is in the marijuana business. He stated the business is highly regulated and background checks are required at every level.

7. AGENDA ITEMS

a. Discussion / Approval:

Selling of Parcel 47-233-22-057 in Unit 22

Mr. Valdez presented a proposal from Steve Cooter to buy this lot for the amount of \$4000. It is next to his home, he will vacate and add to his house lot. Mr. Lowe made a motion to accept the offer, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

b. Discussion :

Resolution opposing the licensing of any marijuana outlets or cultivation centers in Colorado City

Mr. Valdez said this resolution was presented by Terry and Lori Kraus, Greenhorn Valley View. Mr. Valdez explained that CCMD has no authority to decide what type of business can be operated in Colorado City because it is not incorporated, it falls within county regulations. Many people felt it should be passed to tell the county commissioners the community does not want marijuana here. Mr. Valdez told the audience it would not be voted on until a later date.

8. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:00 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Patti Wadlington, Treasurer

Approved this 12th day of August, 2014