

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, November 11, 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
Greg Bailey, Public Works
Prim Ivan, Hollydot Golf Course
Marc Anzlovar, Hollydot Golf Course
Jim Montalbano, Parks & Recreation

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. APPROVAL OF MINUTES: Public Hearing October 14, 2014: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and the motion passed. Meeting October 14, 2014: Mrs. Kalman made a motion to approve the minutes, Mr. Lowe seconded the motion. All voted in favor and the motion passed. Public Hearing October 28, 2014: Mrs. Wadlington 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, Mrs. Kalman 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. Read by Ms. Wachob
8. CITIZENS INPUT:
Bonnie Carpenter – 5111 Beckwith
Mrs. Carpenter is concerned about the notice she received on the door this week. She would like a complete analysis of what is in the water from June 2014 to present. Mr. Valdez told her the notice is the first item on the agenda and he would be going over it then.
Daryl Crawford
Mr. Crawford signed up to speak, but declined, stating he would be saying the same thing as Mrs. Carpenter.
9. AGENDA ITEMS
 - a. Discussion
Tier Two Water Notice
Mr. Valdez explained to the board and the public that in August a sample was taken from the maintenance shop, a location that is not usually tested. This test showed a higher level of trihalomethanes than normal. As soon as the test came back high, a new sample was taken that showed normal levels. In addition, flushing of the lines and cleaning of the tanks has been done. The state notified CCMD the week of November 5th that this notice was a mandatory notice to the public even though the problem has been remedied. Mr. Valdez said some notices went out without a date on them and due to wind, some notices blew off before residents saw them.
 - b. Discussion
Marine Diving Solutions Tank Cleaning and Inspection Report
Mr. Valdez said he was pleased with the cleaning and inspection done on all the water tanks. This report shows which tanks need the most work and which repairs need to be done soonest. Repairs will cost between \$15,000 and \$30,000 next year.

c. Discussion / Approval:

Professional Audit Services

Mr. Valdez said he had three companies submit proposals for audit services. One proposal was for \$19,000. The other two were at \$18,000, but one included expenses. Mr. Valdez recommended retaining McPherson, Breyfogle, Daveline & Goodrich as the auditors for CCMD. Mr. Lowe made a motion to use MBDG as auditors for CCMD, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

10. ATTORNEY'S REPORT. None

11. NEW BUSINESS None

12. OLD BUSINESS

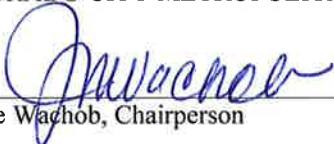
Mr. Valdez reminded the board the next meeting would be November 18th, the second public hearing on the budget.

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. Wadlington seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Patti Wadlington, Treasurer

Approved this 9th day of December, 2014