

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, October 11, 2016 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 6:12 p.m.
2. PLEDGE OF ALLEGIANCE. All present recited the Pledge of Allegiance to the United States.
3. QUORUM CHECK.
Chairperson Justin Hunter
Secretary Susan Kalman
Treasurer Patti Wadlington – absent, excused
Director Harry Hochstetler
Director Terry Kraus
Also in attendance:
District Manager David Valdez
Finance Director Donna Pickman
Greg Bailey, Public Works
Prim Ivan, Hollydot Golf Course
4. APPROVAL OF AGENDA. Mr. Valdez asked to modify the agenda by removing items E & F. Mr. Kraus made a motion to approve the agenda with modifications, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Special Meeting July 12, 2016: Mr. Hochstetler made motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor and motion passed. Special Meeting September 13, 2016: Mrs. Kalman made a motion to approve the minutes, Mr. Kraus seconded the motion. All voted in favor and the motion passed. Regular Meeting September 13, 2016: Mr. Kraus made a motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mr. Hochstetler made a motion to pay the bills, Mrs. Kalman 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: None
9. AGENDA ITEMS:
 - a. Presentation / Approval:
Resolution 14-2016 Certifying AOS Accounts to the County Treasurer
Mr. Valdez read the resolution. He told the board approximately \$67,000 will be certified. Mrs. Kalman made a motion to approve the resolution, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:
Parcel #4630200003 located at 4486 Graneros, Colo City
Mr. Valdez read the proposal to sell the lot for \$15,000. After discussion, Mr. Hochstetler made a motion to table this item until further negotiations can take place, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Resolution 15-2016 Approving Sale of Community Center to the August Group
Mr. Valdez said Mrs. Kalman would be abstaining from this discussion and vote. An offer has been made to buy the community center for \$200,000 from the August Group who will then lease it to the VFC. Mr. Hochstetler made a motion to approve the resolution, Mr. Kraus seconded the motion, Mrs. Kalman abstained. The motion passed.
 - d. Discussion/ Approval:
Resolution 16-2016 Great Outdoors Colorado Local Government Grant
Mr. Valdez said this is needed to proceed with the grant for the playground in Applewood. Mrs. Kalman made a motion to approve, Mr. Kraus seconded the motion. All voted in favor and the motion passed.

- e. Discussion/Approval:
Professional Auditing Services
Tabled
 - f. Discussion / Approval:
ARM Water Lease
Tabled
10. ATTORNEYS REPORT : None
11. NEW BUSINESS
- Mr. Valdez said we would like the board members to set up a time to tour the plants and tanks. This can be individually or in groups of two.
- November 15th is the date set for the next budget hearing. Mr. Valdez is changing the regular meeting to this date also since the voting department will be using the room November 8th.
- Mr. Valdez would like to look at having a special meeting October 17th at 10 a.m. to discuss and approve leasing the return flow credits.
11. OLD BUSINESS
- Mr. Valdez said the situation with the Town of Rye is proceeding through the court system..
12. CORRESPONDENCE: None
13. ADJOURNMENT. There being no further business before the Board, Mrs. Kalman made a motion to adjourn the meeting, Mr. Kraus seconded the motion. All voted in favor and the meeting adjourned at 6:50 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:


Harry Hochstetler, Director

Approved this 15th day of November, 2016.