

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, May 12, 2015 at 6:00 p.m.

1. CALL TO ORDER. Chairman Wachob 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
4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda with the removal of item b., Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting April 14, 2015: Mr. Lowe made a motion to approve the minutes, Mrs. Wadlington seconded the motion. Workshop April 28, 2015: Mrs. Kalman 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, Mr. Lowe 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. Deferred
8. CITIZENS INPUT:  
None
9. AGENDA ITEMS
  - a. Discussion / Approval:  
License Agreement Mountain Shadows Gravel Pit  
Mr. Valdez said this agreement had the price of gravel at \$.84 per ton with a 3% increase each year. Pueblo County will pay \$1500 per year for a reclamation bond. This is a 3 year agreement. Mr. Lowe made a motion to approve the agreement, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval:  
Appointment of Mr. Roger Lowe to act as spokesman for CCMD in lieu of CCACC  
Removed.
10. ATTORNEY'S REPORT.
11. NEW BUSINESS  
Mr. Valdez showed the board the posting for the flushing schedule for 2015. This will be posted on all homes, except those serviced by Cold Springs water plant.  
A survey has been sent out to all commercial users as is required by the state health department.  
The auditors are done at CCMD. Mr. Valdez hopes to have them at a meeting in June or early July.
12. OLD BUSINESS  
Mr. Thomas Jones has called several times about a new streetlight on East Jefferson. CDOT and Pueblo County are not going to pay for it. CCMD has not installed a new streetlight in many years. Mr. Jones will need to find someone to pay for the light and the continued electricity bill it generates.  
A MOU has been drafted for CCMD and VFC. Mr. Valdez will have it on the workshop agenda at the end of May.  
Mr. Valdez said he is hopeful Mr. Colter will be ready to begin working for CCMD by the end of May. Mr. Colter has A licenses in both water and sewer.

13. CORRESPONDENCE:

A letter was received from the attorney of the owner of 69 acres south of Applewood. They will be at the workshop meeting.

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:

  
Susan Kalman, Secretary

Approved this 9th day of June, 2015