

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 13, 2015 at 6:05 p.m.

1. CALL TO ORDER. Chairman Wachob called the meeting to order at 6:05 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 absent - excused
Treasurer Patti Wadlington
Director Roger Lowe
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Jim Montalbano, Parks & Recreation

4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting September 8, 2015: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. Meeting September 29, 2015: Mr. Valdez said this would need to be tabled until the next meeting as Mr. Lowe and Mrs. Wadlington were not in attendance at that meeting and there was not a quorum to vote on the minutes.
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.
Read by Ms. Wachob
8. CITIZENS INPUT:
David Houghton, 29 Churchill Downs
Mr. Houghton questioned having only one contract and one bid on the work at Lake Beckwith. He would like to see at least three bids, with one being a firm within Pueblo County.
9. AGENDA ITEMS:
 - a. Discussion / Approval:
Resolution 3-2015 Resolution for Certifying Accounts to the County Treasurer
Mr. Valdez read the resolution. At present time, 466 accounts will be certified. This number is subject to change before the end of the month. Mr. Lowe made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:
Resolution 4-2015 Coveyance of Property to Greenhorn Valley Senior Living
Mr. Valdez read the resolution. Mrs. Wadlington made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Greenhorn Valley Senior Living Property Agreement
Mr. Valdez stated the attorney for Senior Living hasn't voiced any objections and CCMD attorney has looked over this. It may need changes in the future, but it can be amended. Mr. Milsom made a motion to approve the agreement, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
 - d. Discussion / Approval:
Engineering Services Lake Beckwith Dam Outlet Works – RJH
Mr. Valdez reported the state is mandating this work be done. CCMD has to have the ability to lower the lake five feet in five days. Presently, the state does not believe that is capable. These improvements will be paid for with bond money in capital improvements. RJH has been the engineer for Lake Beckwith Dam since the beginning and Mike Graber from that company lives locally. Mr. Valdez is looking into getting money from the Round Table to help with improvements to the diversion dam. Also, he is looking into grants to help with improvements to

other areas. Mr. Milsom made a motion to approve the contract, Mr. Lowe seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Hollydot Golf Course Restaurant Tenant

Mr. Valdez said he had a lot of interest in the golf course restaurant this time. Two parties submitted RFPs. Last week the board did interviews with both parties. Mr. Lowe made a motion to award the restaurant to Mike and Michael Colarelli, Mr. Milsom seconded the motion. All voted in favor and the motion passed. Mr. Valdez said he would have the lease contract at the next meeting for approval.

10. ATTORNEY'S REPORT.

11. NEW BUSINESS

Mr. Valdez congratulated Mr. Milsom and the Lions Club on the car show held October 10th. He also reminded the board the next meeting would be the 2016 Budget.

13. OLD BUSINESS

Mr. Valdez reported the community cleanup was a great success. Jim Klipfel owner of Mountain Disposal called to say they would pay one half of the cost.

Mr. Valdez also said he was still in contact with Joan Armstrong from Pueblo County Planning on the land use violations around the city. The Health Department and Regional Building will also be contacted.

14. CORRESPONDENCE:

15. EXECUTIVE SESSION: None

16. 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 6:50 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Patti Wadlington, Treasurer

Approved this 10th day of November, 2015