

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, September 13, 2016 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Hunter 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 Justin Hunter
Secretary Susan Kalman
Treasurer Patti Wadlington – absent, excused
Director Harry Hochstetler – absent, excused
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. Mrs. Kalman made a motion to approve the agenda, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Mr. Kraus made motion to approve the minutes of the Workshop Meeting and the Regular Meeting minutes of August 9, 2016, Mrs. Kalman seconded the motion. All voted in favor and motion passed.
6. BILLS PAYABLE. After review, Mrs. Kalman made a motion to pay the bills, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
Chairperson Hunter
8. CITIZENS INPUT:
Joe Williamson – 1 Bay Meadows
Mr. Williamson wanted to thank Mr. Bailey for all his work at the golf course. He also wanted to question the board if there is a long term plan for improvements at the golf course. He said he would hate to lose the investment he has made in Colorado City because of lack of improvements.
Susan Ingraham – 4364 E Jefferson
Mrs. Ingraham spoke for the support of the planning grant needed to go forward with the VFC trails plan.
Margaret Barber – 10762 Arnold Ln Rye
Mrs. Barber also spoke in support of the resolution supporting the trails planning grant.
9. AGENDA ITEMS:
 - a. Presentation
Colorado City Metropolitan District Operational Report
Mr. Valdez spoke for Mr. Montalbano, Parks & Recreation supervisor. The matching funds for the trail planning grant have been approved by the Pueblo County Commissioners. The grant is now at GOCO waiting for approval.
The first annual Lake Beckwith Day was a success with fishing, kayaking, sidewalk chalk and hot dog lunch.
The numbers at the swimming pool are up from last year: 2015=2135; 2016=2281 in open swim, lessons up to 176 swimmers.
The campground and the pavilion continued to be rented most weekends.
Soccer has over 220 kids signed up to participate.
Mr. Ivan, Hollydot Golf Course, said tournaments will continue through October 22nd.
Advertising through Golf Online has been a success this year.
On September 22nd, over 300 Middle School and High School students from around the area will be at Hollydot for a cross country meet.

Mr. Bailey, Public Works and Hollydot, reported the chlorine dioxide room is up and working. Dirty water calls have been few this year. A new compressor has been obtained with help from San Isabel Electric. One pump from the water plant is in Denver for repair.

Lake Beckwith is at 13.5 feet.

The sewer palnt is running well, especially with help from Dave Lewis ORC.

Roads have all been graded and most have been graveled.

Hollydot is being kept up well.

Mrs. Pickman, Finance Director, reported on the funds. The funds look good right now, but there are some big expenses coming with the replacement of sewer line in Applewood and IAG work at the water plant.

b. Discussion / Approval:

Resolution 2016-13. Resolution supporting the grant application for the Greenhorn Valley Trails Master Plan Planning Grant

Mr. Valdez said he would like this passed per August 9, 2016. He spoke individually to board members last month about this resolution that needed done so the grant could be presented to the Pueblo County Commissioners and GOCO. Mr. Kraus made a motion to approve the resolution, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval:

Amendment to the VFC Contract

Mr. Valdez said this amendment gave the VFC first right of refusal to buy the Community Center property. Mr. Kraus made a motion to approve the lease, Mr. Hunter seconded the motion, Mrs. Kalman abstained. The motion passed.

d. Discussion/ Approval:

Appointment of Mr. Justin Hunter and Mrs. Patti Wadlington to the 2017 Budget Committee.

Mrs. Kalman made a motion to approve, Mr. Kraus seconded the motion. All voted in favor and the motion passed.

e. Discussion/Approval:

Schedule of the 2017 Budget Hearings – October 25, 2016 and November 29, 2016

After discussion and checking of schedules, Mr. Kraus made a motion to have the budget hearings October 11, 2016 and November 15, 2016, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.

f. Discussion / Approval:

Agreement for Legal Services

Mr. Valdez asked to approve the contract for the attorney to represent CCMD in the legal proceedings with the Town of Rye. Mr. Kraus made a motion to approve, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.

10. ATTORNEYS REPORT

Mr. Valdez said Ms. Steffl has sent emails to the town of Rye's attorney and has received no response.

11. NEW BUSINESS

Mr. Valdez told the board approximately 400 feet of sewer line in Applewood will need to be replaced. The quote for the line replacement is \$44,000. This does not include asphalt or CCMD man hours.

IAG is scheduled to be here the week of October 20th to work on the software at the plants.

11. OLD BUSINESS

Mr. Valdez is still looking into the work planned on Hwy 181 and the cost to redo the sewer line. It may be possible to get an emergency grant for offset the cost.

The two ballot measures submitted by CCMD have been certified. 5C is concerning the excise tax on recreational marijuana grown in Colorado City, 5D concerns TABOR.

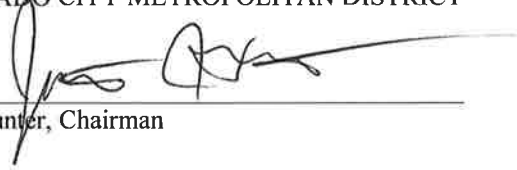
Pueblo County Commissioners approved \$17,500 of matching money for the Greenhorn Valley Trails Master Plan Planning Grant.

Mr. Kraus asked if Mr. Valdez had had any interest in CCACC. Mr. Valdez said no, the CCMD board may have to take on the duties of the CCACC.

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 7:01 pm.

COLORADO CITY METROPOLITAN DISTRICT



Justin Hunter, Chairman

ATTEST:



Susan Kalman, Secretary

Approved this 11th day of October, 2016.