

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, June 14, 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
Director Terry Kraus

Also in attendance:

District Manager David Valdez
Attorney for CCMD Carolyn Steffl (by phone)
Finance Director Donna Pickman
Greg Bailey, Public Works
Prim Ivan, Hollydot Golf Course
Jim Montalbano, Parks & Recreation

4. APPROVAL OF AGENDA. Mr. Valdez asked to amend Item A to Presentation, not Discussion/Approval. Mr. Kraus made a motion to approve the agenda as amended, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Regular Meeting May 10, 2016: Mr. Hochstetler made a motion to approve the minutes, Mr. Kraus seconded the motion. All voted in favor and motion passed. Special Meeting May 10, 2016: Mrs. Kalman made a motion to approve the minutes, Mr. Hochstetler 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. Chairperson Hunter
8. CITIZENS INPUT:
Joe Williamson – 2 Bay Meadows
Mr. Williamson told the board he and Mr. Lew Sadler purchased a mower last year to use on the golf course and they have decided to donate the mower to the golf course.
9. AGENDA ITEMS:
 - a. Presentation
Mr. Todd Mihelich from McPherson, Breyfogle, Daveline and Goodrich went over the draft audit with the board. He said most of the loss for the district was in depreciation, but the need for new equipment would need to be addressed. Also, the debt covenants on the bonds should be discussed with UMB.
 - b. Discussion / Approval:
Valley Back Packs
Mrs. Bessie Vollmer from Valley Backpacks expressed a need for donations to host a presentation/fund raiser at the Greenhorn Library in October. The board said they would like to help and would look over the finances and get back to her.
 - c. Discussion / Approval:
Resolution 5-2016 A Resolution Establishing Signatures on a Bank Account
Mr. Valdez read the resolution to remove Terry Milsom, Roger Lowe and Jacque Wachob from all district account. Justin Hunter, Susan Kalman, Patti Wadlington, Harry Hochstetler, Terry Kraus, and Donna Pickman will be valid signers for all district accounts. Mrs. Kalman made a motion to approve the resolution, Mr. Kraus seconded the motion. All voted in favor and the motion passed.

d. Discussion:

Resolution Referring Question To Eligible Elector Regarding Retail Marijuana Excise Tax

Mr. Valdez explained this was a possible resolution to put a question on the November ballot to charge an excise tax on recreational marijuana grown within the district. Ms. Steffl told the board the tax could not be more than the county charges which is 2% at this time. This will be brought back at the July meeting for approval.

e. Discussion:

Resolution Referring Question to Eligible Elector Regarding TABOR – “Debrucing”

Ms. Steffl explained how the TABOR laws work. If the vote for the excise tax passed, the district would need to “debruce” to be able to spend the revenue.

10. NEW BUSINESS

Mr. Valdez said in the coming weeks, he is going to start Coffee with David at The Perfect Round one morning a week to meet with the public about any questions they have.

He is about finished on a grant proposal he is working on for the playground in Applewood.

Mr. Kraus said the conference he attended for new board members was very informative. He asked how new ideas and practices should be presented and discussed for CCMD. Mr. Valdez said maybe a workshop or a retreat would be best.

11. OLD BUSINESS

Mr. Valdez told the board Mrs. Pickman would be taking a check to Pueblo County Treasurer for the reimbursement of back taxes and filing fee on Parcel I Hollydot Subdivision. This piece of property has water and sewer main trunks running through it which makes it unbuildable. It will remain open space.

The state did an inspection on the discharge at Cold Springs that went well.

Mr. Valdez, Mr. Hunter and Mr. Hochstetler met with Mickey Smith, Sonny Jackson, and Sam Saricino from the town of Rye about the past due bill. It was the understanding of the members from CCMD that the flowmeter the Town of Rye installed would be inspected by their engineer and CCMD engineer and readings would be compared. Mr. Valdez was told by Mr. Golladay that the original meter has been dismantled and CCMD is receiving no data on flow.

SEH, the engineer company for Pueblo County, has contacted Mr. Valdez about the work to be done on the bridge on Hwy 181. CCMD has a 10” sewer line connected to that bridge that will need to be addressed before any work can be done.

Mr. Valdez wanted to remind everyone to be aware of their surroundings. Two mountain lions have been spotted in several areas around Colorado City.

12. CORRESPONDENCE: None

13. ADJOURNMENT. There being no further business before the Board, Mr. Kraus Made a motion to adjourn the meeting, Mrs. Kalman seconded the motion. All voted in favor and the meeting adjourned at 7:20 pm.

COLORADO CITY METROPOLITAN DISTRICT


Justin Hunter, Chairman

ATTEST:


Susan Kalman, Secretary

Approved this 12th day of July, 2016.