

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 14, 2014 at 6:05 p.m.

1. CALL TO ORDER. Chairperson 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  
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, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting September 9, 2014: Mr. Milsom made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mrs. Wadlington made a motion to pay the bills, Mr. Lowe 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:  
Stephan Csogi – 317 Boone Ave  
Mr. Csogi spoke about the lots he owns in Colorado City and the decision he needs to make about keeping the lots, or putting them up for auction.  
Rod Stambaugh – Sprout Tiny Homes  
Mr. Stambaugh spoke to the board about thinking of changing the covenants to allow tiny homes. Presently, most units do not allow homes as small as his. He is doing a development in Walsenburg of 30 homes.  
Bonnie Carpenter – 5111 Beckwith  
Mrs. Carpenter wants to know what the board is doing about the water issues she has experienced this summer. She said her water is better since the tanks have been cleaned, but she is still concerned about the color and smell in her water. She feels it is ruining clothes, appliances and possibly their health.
9. AGENDA ITEMS
  - a. Discussion / Approval  
Resolution 5-2014 Resolution for Certifying Accounts to the County Treasurer  
Mr. Valdez had previously read the resolution. Mrs. Pickman stated CCMD has received more money this year in AOS fees than before, especially more delinquent fees. 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 6-2014 Resolution Amending Conduct of Business  
Mr. Valdez read the parts of the Conduct of Business that is to be amended. This would give the public 5 minutes to speak each during the Public Input section of the meeting. Mr. Milsom made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
10. ATTORNEY'S REPORT. Mr. Valdez said the attorney was still having meetings and mediation on the reservoir and water rights.
11. NEW BUSINESS  
Mr. Valdez said a letter had been received from San Isabel Electric talking about the capital credits CCMD has earned. CCMD could receive a check for a little over \$47,000, 25% of the total

investment. Mr. Valdez would like guidance on whether to take this amount or wait the 25-30 years for the total. The board wanted more information before making a decision.

12. OLD BUSINESS

Mr. Valdez told the board the water tank have been cleaned. This will be done every three to five years. Also, the iron rods in the clear well have been replaced with stainless steel. Both of these things should make the water clearer. He is currently talking to an engineer about the chlorine dioxide treatment system installation. This will require approval by the state and approximately \$75,000. Hopefully, this can be done by next summer.

Tree trimming is being done at the lake, the park and the golf course.

The roof at the golf course club house is currently being replaced, paid for with insurance proceeds.

The new library is scheduled to open November 1<sup>st</sup>.

Reminder: The meeting October 28<sup>th</sup> will be a public hearing on the budget and water rates. November 11<sup>th</sup> will be a regular meeting, November 18<sup>th</sup> will be the second budget hearing.

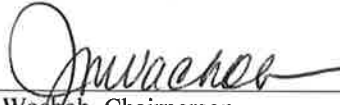
Ms. Wachob said she believes the CCACC is very important. She thinks the covenants need to be updated and rewritten. Mr. Valdez suggested having CCACC meetings at 5 pm on the same night as the CCMD meetings and the CCMD board become the CCACC board. Ms. Wachob said that might need to happen until the CCACC can be reestablished. Mr. Lowe mentioned paying the CCACC board members and also them needing money for court costs if a situation warrants it.

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 Mr. Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:05 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:

  
Susan Kalman, Secretary

Approved this 11th day of November, 2014