

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, January 19, 2016 at 6:00 p.m.

1. CALL TO ORDER. Secretary Kalman 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 – absent, excused
Secretary Susan Kalman
Treasurer Patti Wadlington – absent, excused
Director Roger Lowe
Director Terry Milsom
Also in attendance:
District Manager David Valdez
Finance Director Donna Pickman
Greg Bailey, Public Works
4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Public Hearing December 8, 2015: Mr. Milsom made a motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor with Mr. Lowe abstaining and the motion passed. Public Hearing December 8, 2015: Mr. Milsom made a motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor with Mr. Lowe abstaining and the motion passed. Meeting December 8, 2015: Mr. Milsom made a motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor with Mr. Lowe abstaining and the motion passed.
6. BILLS PAYABLE. After review, Mr. Lowe made a motion to pay the bills, Mr. Milsom 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:
9. AGENDA ITEMS:
 - a. Discussion / Approval:
Resolution 1-2016 A Resolution Designation Posting places with the District
Mr. Valdez read the resolution. 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:
Colorado City Metropolitan District 2016 Board Meeting Schedule
Mr. Valdez proposed having the workshop meeting on the second Tuesday of each month following the regular board meeting. There would be no meeting on the last Tuesday of the month. Mr. Lowe made a motion to table this discussion until all board members could be present, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
10. ATTORNEY'S REPORT.
11. NEW BUSINESS
Mr. Valdez and Mrs. Pickman would like to discuss a service charge on accounts that don't pay by the date due. The rules and regulations have verbage to allow this, but it has not ever been applied. Mr. Lowe would like this to be a discussion item at the next meeting.
Mr. Valdez said a special use permit will be sought for the Community Center to change the zoning from O1 to S1. This will better define activities the VFC is doing.
Mr. Valdez told everyone there will be a water line repair on Bent Brothers Blvd on Wednesday morning. Water to the surrounding area will be off until the repair is done.
Mr. Valdez will put an ad in the local paper the week of January 25th for a call for nominations for the 3 seats that will be open for the CCMD board.
The restaurant is being painted. New chairs have been bought. The carpets have been cleaned. A new stove will be coming soon. The liquor license is being worked on.
13. OLD BUSINESS None
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 6:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Roger Lowe, Director

Approved this 9th day of February, 2016.