

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, December 12, 2017 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 6:01 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

Chairperson Justin Hunter
Secretary Susan Kalman – absent, excused
Treasurer Patti Wadlington
Director Harry Hochstetler
Director Terry Kraus

Also in attendance:

District Manager David Valdez
Yvonne Barron, Finance Director
Greg Bailey, Hollydot Golf Course
Prim Ivan, Hollydot Golf Course
Donny Scheid, Public Works

4. APPROVAL OF AGENDA. Mr. Hochstetler 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 November 14, 2017: Mrs. Wadlington made a motion to approve the minutes, Mr. Kraus seconded the motion. All voted in favor and the minutes were passed. Mr. Hochstetler abstained from voting. Public Hearing November 28, 2017: Mr. Hochstetler made a motion to approve the minutes, Mr. Kraus 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. Hochstetler 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 Chairman Hunter
8. CITIZENS INPUT:
Lewis Sadler – 19 N Parkway
Mr. Sadler talked about the goose problem on Hollydot Golf Course. He stated that there are over 300 geese now living on the course year round.
9. AGENDA ITEMS:
 - a. Presentation /Approval:
Resolution 09-2017. A Resolution to Adopt the 2018 Budget
Mr. Valdez read the resolution. Mr. Kraus made a motion to approve the budget, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:
Resolution 10-2017 Resolution to Appropriate Sums of Money
Mr. Valdez read the resolution. Mr. Kraus made a motion to approve the resolution, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Resolution 11-2017. A Resolution Amending Certain Rate and Fee Schedules
Mr. Valdez read the resolution. Mr. Hochstetler made a motion to approve the resolution, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
 - d. Discussion / Approval:
Resolution 12-2017. A Resolution to Establish Signature on a Bank Account
Mr. Valdez said the resolution is to put Yvonne Barron on the accounts and remove Jack Bay. Mr. Kraus made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Resolution 14-2017. A Resolution Authorizing Enforcement of Excise Tax on Marijuana
This fee will be collected monthly. Mr. Hochstetler made a motion to approve the resolution, Mr. Kraus seconded the motion. All voted in favor and the motion passed.

f. Discussion / Approval:

Memorandum of Understanding with VFC for Use of the West Course

This is an extension of the original agreement. Mr. Kraus made a motion to approve the MOU, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

10. NEW BUSINESS

Mr. Valdez talked to Ms. Steffl about the CCACC. They believe the CCMD should appoint themselves on the CCACC board. All the by-laws need to be gone through and possibly changed. Maybe by summer a new board can be appointed.

December 18th there will be a Trails Meeting at the Library at 6 p.m.

Water will be shut off in Southpark on Wednesday to replace a fire hydrant.

11. OLD BUSINESS

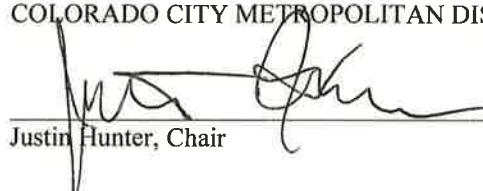
Mr. Valdez said he was still talking to DOW about the goose problem.

12. CORRESPONDENCE: None

13. EXECUTIVE SESSION: None

14. ADJOURNMENT. There being no further business before the Board, Mr. Hochstetler made a motion to adjourn, Mrs. Wadlington seconded the motion. The meeting adjourned at 6:33 pm.

COLORADO CITY METROPOLITAN DISTRICT


Justin Hunter, Chair

ATTEST:


Patti Wadlington, Treasurer

Approved this 9th day of January, 2018.