

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 Wednesday, May 9, 2018, at 6:00 p.m.

1. CALL TO ORDER. Director Hochstetler called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

Chairperson Justin Hunter  
Director Harry Hochstetler  
Director Terry Kraus

Also in attendance:

District Manager, David Valdez  
Yvonne Barron, Finance Director  
Prim Ivan, Hollydot  
Marc Anzlovar, Hollydot  
Donny Scheid, Public Works  
Jim Montalbano, Parks and Recreation

4. APPROVAL OF AGENDA: Mr. Hochstetler made a motion to approve the agenda, and Mr. Kraus seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting April 11, 2018: Mr. Hochstetler made a motion to approve the minutes, and Mr. Kraus seconded the motion. The two voted in favor and the minutes were passed. Mr. Hunter abstained.
6. BILLS PAYABLE: After review, Mr. Hochstetler made a motion to pay the bills, and 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:  
Deferred
8. CITIZENS INPUT: None
9. AGENDA ITEMS:
  - a. Discussion / Approval:

Colorado City Metropolitan District Waste Water Utility Plan

Mr. Valdez explained to the board this is a study paid for by PACOG. The state requires this to be done regularly. Mr. Kraus made a motion to approve the agreement, and Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
  - b. Discussion :

Water Utility System

Mr. Valdez told the board that the following day the water might be off for 2-4 hours to repair a leak at tank 2. Mr. Scheid said they were hoping some "creative valving" would keep water outage to a minimum. With the research being done on the water system, he was hoping in the future water outages could be avoided altogether.
10. ATTORNEYS REPORT:  
None.
11. NEW BUSINESS:


Mr. Valdez informed the board that Mr. Jim Montalbano would be leaving the district on June 8<sup>th</sup>. He praised his years as Parks and Recreation director. Mr. Josh Briggs will be replacing Mr. Montalbano.

Tuesday, Hollydot Golf Course will host the high school girls regional golf tournament. May 17<sup>th</sup> at 11 am, the local DOW officer will be on the north driving range for a skeet shoot and hunters education class.


Pueblo County Clerk and Recorder says he does not believe the voting outcome will change. Mr. Valdez welcomed Mr. Gregory Collins and Mr. Robert Cook to the CCMD board.

12. OLD BUSINESS:  
None.
13. CORRESPONDENCE: Mr. Garrison Ortiz, Pueblo County Commissioner, will be at The Perfect Round May 17<sup>th</sup> from noon to one to meet the public.
14. ADJOURNMENT. There being no further business before the Board, Mr. Hochstetler made a motion to adjourn, and Mr. Kraus seconded the motion. The meeting adjourned at 6:45 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Justin Hunter, Chairperson

ATTEST:

  
Harry Hochstetler, Director

Approved this 12th day of June, 2018.

These Minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.