

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS WORKSHOP MEETING

A workshop meeting of the Board of Directors of the Colorado City Metropolitan District was held Wednesday February 22, 2017 at 6:00 pm.

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 – absent, excused
Director Terry Kraus

Also in attendance:


District Manager David Valdez
Finance Director Donna Pickman
Greg Bailey, Public Works

4. APPROVAL OF AGENDA. Mr. Kraus made a motion to approve the agenda, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. AGENDA ITEMS
 - a. Presentation / Discussion:

Colorado City Metropolitan District Lake Beckwith Water Treatment Plant – CCMD staff
Mr. Valdez introduced Mr. Josh Cook and Mr. Bob Reed. These gentlemen gave a powerpoint presentation on the procedures at the Lake Beckwith water plant.
 - b. Community Input:

Mr. Hunter read the Rules of Conduct and Demeanor.
Claudia Piras – 5823 Lake Beckwith
Ms. Piras reviewed the petition she had brought to the board last week. She also questioned whether money that should be going to the water division was going to the golf course. She would like more listening from the board.
Linda Cary – 2835/75 Blue Spruce
Mrs. Cary would also like the board to listen more and be more accountable. She believes there is a lack of trust in the board and staff.
Dave Houghton – 29 Churchill Downs
Mr. Houghton asked Mr. Cook several questions about TTHM, chlorine dioxide and the quality of the water pipes.
Amy Rose – 2996/7 Applewood
Ms. Rose voiced concerns about dirty water and the testing done. She is also has a lack of trust in the leadership of CCMD.
 - c. Closing Remarks
Mr. Kraus and Mrs. Kalman thanked everyone for coming and encouraged them to come to all meetings.
6. ADJOURNMENT. There being no further business before the Board, Mr. Hunter adjourned the meeting at 8:25 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Director

ATTEST:



Susan Kalman, Secretary

Approved this 14th day of March, 2017