

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 13, 2016 at 6:02 p.m.

1. CALL TO ORDER. Secretary Kalman called the meeting to order at 6:02 p.m.
2. PLEDGE OF ALLEGIANCE - Deferred
3. QUORUM CHECK.

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

Also in attendance:

District Manager David Valdez  
Finance Director Donna Pickman  
Greg Bailey, Public Works  
Prim Ivan, Hollydot Golf Course

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 October 25 2016: Mrs. Kalman made a motion to approve the minutes, Mrs. Wadlington seconded the motion. Mr. Kraus and Mr. Hochstetler abstained. All voted in favor and the motion passed. Public Hearing November 15, 2016: Mr. Kraus made a motion to approve the minutes, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed. Meeting November 15, 2016: Mr. Hochstetler made a motion to approve the minutes as corrected, 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. Kraus 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 Mrs. Kalman.
8. CITIZENS INPUT:  
Lewis Sadler – 19 N Parkway  
Mr. Sadler expressed his concern on the damage the geese do on Hollydot Golf Course and wondered if there was a plan to address the geese.
9. AGENDA ITEMS:
  - a. Discussion / Approval:  
Resolution 17-2016. A Resolution for Supplemental Budget and Appropriation  
Mr. Valdez read the resolution. Mrs. Wadlington made a motion to pass the resolution, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval:  
Resolution 18-2016. A Resolution to Adopt the 2017 Budget.  
Mr. Valdez read the resolution. Mr. Kraus presented questions about the commercial rate increase. Mrs. Wadlington made a motion to pass the resolution, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
  - c. Discussion / Approval:  
Resolution 19-2016. A Resolution to Appropriate Sums of Money  
Mr. Valdez read the resolution. Mr. Hochstetler made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
  - d. Discussion / Approval:  
Resolution 20-2016. A Resolution Amending Certain Rate and Fee Schedules

Mr. Valdez read the resolution. Mr. Kraus and Mr. Hochstetler asked questions about the rate increases. Mrs. Wadlington made a motion to approve the motion, Mr. Hochstetler seconded the motion. Three voted to approve, Mr. Kraus voted against. The motion passed.

e. Discussion / Approval:

Resolution 21-2016. A Resolution to Set Mill Levies

Mr. Valdez read the resolution. Mrs. Wadlington made a motion to approve the resolution, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

10. NEW BUSINESS

Mr. Valdez talked about solutions to the goose problem at Hollydot Golf Course, Lake Beckwith and Greenhorn Meadows Park. Since the geese are protected, the answer is a complicated one. The best known solution is trained dogs to chase the geese, but at this time, none are known of in the area.

Mr. Valdez told the board CCMD Parks and Recreation had received the planning grant from Great Outdoors Colorado. Work will be done repairing the trail around Lake Beckwith, as well as plans for future trails.

11. OLD BUSINESS

Mr. Valdez stated work was being done about the Town of Rye. CCMD and Rye have both approved their arbitrators, a third independent arbitrator needs to be picked. The judge has ruled that the readings from the original meter should be used for billing purposes.

12. CORRESPONDENCE: None

13. ADJOURNMENT. There being no further business before the Board, Mr. Kraus made a motion to adjourn the meeting, Mrs. Wadlington seconded the motion. All voted in favor and the meeting adjourned at 7:07 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:

  
Patti Wadlington, Treasurer

Approved this 10th day of January, 2017.