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

A workshop meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, August 25, 2015 at 6:00 p.m.

- 1. CALL TO ORDER. Chairperson 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 Secretary Susan Kalman Treasurer Patti Wadlington Director Roger Lowe Director Terry Milsom

## Also in attendance:

District Manager David Valdez Finance Director Donna Pickman

- 4. APPROVAL OF AGENDA. Mr. Lowe made a motion to approve the agenda, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
- 5. AGENDA ITEMS
  - a. Discussion:

Colorado City Neighborhood Clean Up

Mr. Valdez said he would like to use a portion of the money CCACC has in their account to help pay for roll-off dumpsters. Mr. Lowe is still listed on the account. Mr. Valdez would like to place dumpsters in various areas on three consecutive weekends to let citizens bring their trash. Everything will be accepted except tires and chemicals. He would like to do Applewood/Village, Cuerno Verde/Swimming Pool and Knollwood. Discussion was had about the boy scouts or 4-H groups helping people who cannot transport their trash.

Mr. Valdez also talked about people who have abandoned vehicles parked on greenbelt property. They will receive a letter giving them 30 days to move the vehicles, or they will be towed.

Mr. Valdez and two sheriff's deputies visited several lots with RV's or campers parked on them. This is against CCMD covenants when you are not in the process of building a home. One of the sites had a lot of trash and the owner was told to clean it up and vacate the property. Mr. Valdez will be meeting with Pueblo County Land Use Manager, Jason Chambers, to discuss the matter of squatters within CCMD boundaries.

ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:25 pm.

## COLORADO CITY METROPOLITAN DISTRICT

Jacque Wachob, Chairperson

ATTEST:

Lusan Kalman Susan Kalman, Secretary

Approved this 8<sup>th</sup> day of September, 2015