

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, March 14, 2017 at 6:00 p.m.

1. CALL TO ORDER. Secretary Kalman called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
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
Jim Montalbano, Parks & Recreation
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 February 14, 2017: Mr. Kraus made a motion to approve the minutes, Mrs. Kalman seconded the motion. Both voted in favor and the motion passed. Workshop February 22, 2017: Mr. Kraus made a motion to approve the minutes, Mrs. Kalman seconded the motion. Both voted in favor and the motion passed. Mr. Hochstetler and Mrs. Wadlington abstained from voting on the minutes.
6. BILLS PAYABLE. After review, Mr. Hochstetler made a motion to pay the bills, Mrs. Wadlington 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:
Claudia Piras – 5823 Lake Beckwith
Ms. Piras told the board she was helping start a community group called Colorado City Water Advocates. They will have at least one member at each meeting, they will independently test water, and they would like to tour the plants. Ms. Piras said they are keeping track of any violations and the notification associated with them.
David Houghton – 29 Churchill Downs
Mr. Houghton had questions about the sale of return water rights. 1. What is the status? 2. What are the terms of the contract? 3. Did Strawberry Fields pay for the legal fees? 4. What is the annual revenue? 5. Will this money be put into capital improvements? Mr. Houghton also spoke about the excise tax agenda item.
9. OPERATIONS REPORT
Prim Ivan – Hollydot Golf Course
Mr. Ivan said revenue for 2017 is close to the same as 2016. The carts are serviced and ready. 40 people have already paid for memberships, this is about 60% of memberships expected. Tournaments will start in April. Mr. Ivan wanted to thank Mr. Lew Sadler and all the volunteers who helped clean up after all the wind damage. He is looking forward to working with Friends of Hollydot.
Greg Bailey – Public Works
Mr. Bailey told the board the creek is coming up, Lake Beckwith is up to 10.9 ft. Daily maintenance is being done at the water plants. The sewer plant has been running well. Watering has started on the back nine of the golf course, the front nine is being worked on.

Jim Montalbano – Parks and Recreation

Mr. Montalbano has started watering the ball fields. Most of the wind damage has been repaired. Basketball is over and baseball will start soon. He has had 3 interested parties inquire about a RFP for the trails. The deadline is March 27, 2017. The campground and pavilion are being reserved for the summer.

Donna Pickman – Finance Director

Mrs. Pickman went through the general, water and sewer funds. She told the board the tax money is now starting to come in. Also, the debt ratio for 2016 was good.

10. AGENDA ITEMS:

a. Discussion:

Participation in the 2017 November Election – Marijuana Excise Tax

Mr. Valdez asked the board if they thought the matter should be pursued again this fall. If they decide to proceed, education about the issue would be key.

b. Discussion:

VFC West Course MOU

Mr. Valdez said the MOU between CCMD and the VFC for the West Course is due to expire this fall. He questioned whether one is needed.

11. ATTORNEYS REPORT - None

12. NEW BUSINESS - None

13. OLD BUSINESS

Mr. Valdez said the map rezoning for the Greenhorn Senior Living has been approved by the county. He may need to go to a Pueblo County Planning meeting in April to discuss the parking at Greenhorn Meadows Park. The old backstop at the park had been dismantled. Most of the wind damage to the district has been repaired, there is still some work to be done at the golf course.

Mr. Valdez wanted to answer as many question from the citizens input as possible. In regard to Mr. Houghton's questions: 1. The process is close to finished with the state. 2. The contract is a 20 year agreement with a 30 day clause. 3. Strawberry Fields paid for all legal fees, as would any one wanting to lease from CCMD. 4. CCMD receives over \$4000 per month. 5. The money goes to the water fund.

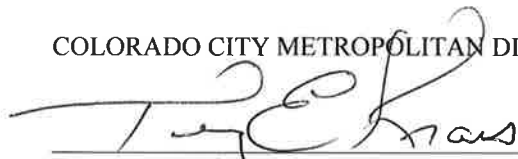
In regard to Ms. Piras statements:

Mr. Valdez said a time for a tour would be set up. This will go from the creek to Cold Springs to Lake Beckwith to the Beckwith water plant and finish at the sewer plant. He is not aware of any violations that have not been dealt with and will follow up with the state health department.

14. CORRESPONDENCE: None

15. ADJOURNMENT. There being no further business before the Board, Mrs. Kalman adjourned the meeting at 7:07 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Director

ATTEST:


Susan Kalman, Secretary

Approved this 11th day of April, 2017.