

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS BUDGET HEARING

A Budget Hearing of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, October 27, 2015 at 6:00 p.m.

1. CALL TO ORDER. Chairman Wachob called the meeting to order at 6:00 p.m.
2. QUOREM 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
Jim Montalbano, Parks & Recreation
Greg Bailey, Public Works
Prim Ivan, Hollydot Golf Course
Marc Anzlovar, Hollydot Golf Course

3. 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.
4. READING OF THE STATEMENT OF CONDUCT AND DEMEANOR: Chairperson Wachob
5. CITIZEN INPUT
Dave Houghton, 29 Churchill Downs
Mr. Houghton thought the budget looks reasonable. He did question \$625,000 revenue in water when the last two years have been closer to \$600,000. Also, he would like to know where the \$25,000 in engineering fees goes into the budget.
6. AGENDA ITEMS:

a. Colorado City Metropolitan District Proposed 2016 Budget

Mr. Valdez stated this is a no-frills budget. He went through each section, highlighting certain lines.

Administration: Revenue from taxes should be up in 2016. Also, money has been set aside for training on the new software.

Community Center: This category will be eliminated. The VFC will be paying the insurance for this building.

Recreation Center: The main expense for the center is utilities. The building is used by several groups.

Swimming Pool: Revenue was down for 2015 due to it being cold and rainy during the first of the season. Mr. Valdez is hoping to reduce utility costs by working a new natural gas contract.

Parks & Rec: Mr. Valdez has put in for a grant to build a small park in Applewood.

Golf Course: At this time, no rate increase is being discussed. In the future, a trail fee may be added.

Roads: The main expense for roads is the electricity for the street lights.

Water: Mr. Valdez would like to discuss reinstating a "Ready To Serve" fee for people wanting there water turned off for a period of time. There is no plan to increase the rates for water usage, but a rate increase on the base fees is proposed. The chlorine dioxide system is taking longer than planned, equipment is coming from Germany and it takes a while to get through customs. Mr. Valdez said changes are being made to do some testing in house, which will save the district money. Grants have been applied for in the water department. If the grant is for raw water improvements, it is 100% free, the in-kind payment is labor or engineering work already done. If the grant is for treated water, the match can be with bond money.

Sewer: No rate changes are proposed at this time.

CTF: Mr. Valdez hopes for \$10,000.

7. 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 7:16 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacque Wachob, Chairperson

ATTEST:



Susan Kalman, Secretary

Approved this 10th day of November, 2015