

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

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

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

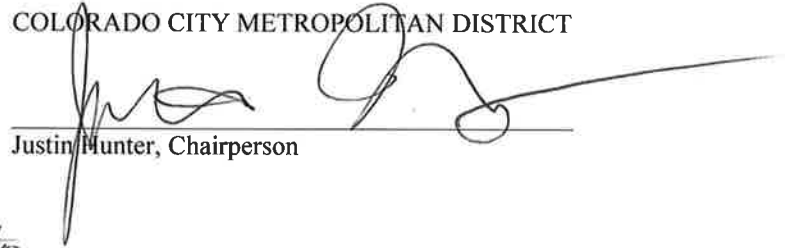
Also in attendance:

District Manager David Valdez
Greg Bailey, Public Works
Jim Montalbano, Parks & Recreation
Prim Ivan, Hollydot Golf Course

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. APPROVAL OF MINUTES: Public Hearing October 10, 2017: Mrs. Kalman made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. Regular Meeting October 10, 2017: Mr. Kraus made a motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor and the motion passed. Budget Hearing October 24, 2017: Mr. Kraus made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mrs. Kalman 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.
NA
8. CITIZENS INPUT:
NA
9. OPERATIONS REPORT
Prim Ivan – Hollydot Golf Course
Mr. Ivan said 2017 should end with a slight profit. He is recommending a small rate increase. He continues to book tournaments for 2018. He would like to thank all the volunteers for their help.
Greg Bailey – Golf Course Maintenance
The greens have been verticut and fertilized and the course is being prepped for winterization.
Jim Montalbano – Parks and Recreation
Mr. Montalbano wanted to remind everyone that the trail design should be completed in a few months. There will be a public meeting on December 18th 6:00pm at the Library. The campgrounds closed with a very busy summer. Soccer came to a successful end with their annual pumpkin bowl and basketball is beginning to register.
David Valdez, District Manager
Mr. Valdez told the board of the work that had been done to the water infrastructure, particular in Unit 29. He would like to thank the residents for their patience throughout the ordeal.
10. AGENDA ITEMS:
 - a. Discussion:
2018 Proposed Budget. Mr. Valdez gave a presentation on the proposed 2018 budget.
11. ATTORNEYS REPORT - None
12. NEW BUSINESS - None
13. OLD BUSINESS - None

14. CORRESPONDENCE: None
15. ADJOURNMENT. There being no further business before the Board, Mr. Kraus made a motion to adjourn the meeting, and Mrs. Kalman seconded the motion. The meeting was adjourned at 7:00 pm.

COLORADO CITY METROPOLITAN DISTRICT


Justin Hunter, Chairperson

ATTEST:


Patti Wadlington

Patti Wadlington, Treasurer

Approved this 12th day of December, 2017.