

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 8, 2016 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:08 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. Milsom 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 9, 2016: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and motion passed.
6. BILLS PAYABLE. After review, Mr. Lowe made a motion to pay the bills, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
Deferred
8. CITIZENS INPUT: None
9. AGENDA ITEMS:

a. Presentation / Discussion :

Rye Fire Department Mill Levy

Fire Chief Steve Bennett and Mr. Mark Reeves made a presentation on the need to increase the mill levy for the fire department from 10.036 to 15.536. This will be on the May mail-in ballot. The money would be used to maintain equipment and provide competitive salaries and benefits for the firefighters so the current insurance ratings can be maintained.

b. Discussion/ Approval:

Resolution 2-2016. A Resolution for 2015 budgetary transfers, this resolution will be appropriating additional sums of money from one fund to another.

Mr. Valdez said this money is for the improvements done last year to the clubhouse building at the golf course. He addressed Mr. Houghton's concerns voiced during the public hearing. Money for improvements at Lake Beckwith and other recreational areas will need to come from grant money. Mr. Montalbano, Parks and Rec Director, is working on submitting a grant proposal. Mr. Lowe made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval:

Resolution 3-2016. A Resolution Cancelling the 2016 Election and Declaration Deeming Candidates Elected

Mr. Valdez read the resolution. Ms. Wachob introduced the three candidates. Mr. Lowe made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

d. Discussion / Approval:

Intergovernmental Agreement with Pueblo County for the 2016 Colorado City Metropolitan District Board of Directors Election

Mr. Valdez said this is a required form even though the election is no longer necessary. There will probably be an election cost, but not the \$5000 cost like the election two years ago. Mr. Milsom made a motion to approve the IGA, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Selling Lots 109, 196, and 200 in Unit 31

Mr. Valdez told the board he has a gentleman interested in purchasing these 3 lots for \$3000. These lots have no utilities to them and that has been expressed to the buyer. Mr. Lowe made a motion to sell these lots, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

10. NEW BUSINESS

Mr. Valdez said he would like to start a discussion about an item to put on the November ballot. He would like to look into charging an excise tax on marijuana greenhouses within the district that supply recreational marijuana. The state will allow a 5% tax to be charged to these facilities. He will contact CCMD attorney, Ms. Steffl. This will be discussed further at a workshop meeting.

Mr. Valdez talked about the statements that went out at the end of February. The words "Current" and "Previous" were switched, this is now corrected. Also, for those customers on auto pay, that notification will appear on the next billing. So far, feedback has been positive on the new look.

11. OLD BUSINESS

Mr. Valdez had a conversation with the Colorado State Health Department. They had been called in to do testing at an individual's home on the west side of Lake Beckwith. The tests came back as well below any levels on several different elements.

12. 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 7:15 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairman

ATTEST:



Susan Kalman, Secretary

Approved this 8th day of March, 2016.