

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 12, 2013 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
Vice Chairperson Terry Milsom
Secretary Roger Lowe
Treasurer Patti Wadlington
Director Susan Kalman

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: Public Hearing Minutes October 8, 2013: Mr. Lowe made a motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor and the motion passed. Meeting October 8, 2013: Mr. Milsom made a motion to approve the minutes, Mrs. Wadlington second the motion. All voted in favor and the motion passed. Public Hearing October 29, 2013: Mrs. Kalman made a motion to approve the minutes, Mr. Lowe seconded the motion. All voted in favor and the 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.
8. CITIZENS INPUT:
Mr. Dave Houghton
Mr. Houghton read a letter from Mr. Terry Kraus. He wanted to express his opinion, but could not attend the meeting. He said the economy is not good and does not believe rates should be increased.
9. AGENDA ITEMS
 - a. Discussion / Approval:
Request for Proposal Hollydot Golf Course Restaurant
Mr. Valdez proposed to put an ad in the Greenhorn Valley View requesting bids for the restaurant at the golf course. He would like these turned in by December 13, 2013. After discussion, Mr. Lowe made a motion to approve the RFP, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval :
Selling of Lot 305 and 306 Unit 12.
Mr. Valdez read a brokers price opinion from Natalie Roles, Country Home Real Estate on the value of the two lots. She believes the value of the lots is \$100 each. He also presented a letter from Mr. Ronald Pickman expressing interest in purchasing the lots at the broker's price opinion. Mr. Lowe made a motion to sell the lots, Mr. Milsom seconded the motion and the motion passed.
 - c. Discussion:
Proposed 2014 Budget
Mr. Valdez and the board discussed aspects of the budget and how it is changing daily. Pueblo County has made some cuts to the CTF funds. The final numbers on property taxes will change again next week. The November 26th meeting will deal with the water/sewer rates, also the golf rates.
10. ATTORNEY'S REPORT. None
11. NEW BUSINESS - None
12. OLD BUSINESS - None
13. CORRESPONDENCE:

14. EXECUTIVE SESSION: None
15. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mrs. Kalman seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 10th day of December, 2013