

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS WORKSHOP MEETING

A workshop meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday January 29, 2013 at 6:00 pm.

1. CALL TO ORDER. Chairperson Wachob 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 – absent, excused  
Assistant Secretary Ray Ingraham  
Treasurer Mary K Sanford  
Also in attendance:  
District Manager David Valdez  
Finance Director Donna Pickman  
Mr. Prim Ivan, Hollydot Golf Course
4. APPROVAL OF AGENDA. Vice Chairperson Milsom made a motion to approve the agenda, Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed.
5. READING OF STATEMENT OF CONDUCT AND DEMEANOR. Read by Chairperson Wachob
6. AGENDA ITEMS
  - a. Discussion:  
Mr. Larry Berg, No Shooting Signs Graneros Gorge  
Mr. Berg would like the CCMD Board to put No Shooting signs at the property at Graneros Gorge. He believes this would stop a lot of the shooting being done there. He feels it is just a matter of time before someone gets hurt since there are many people using the site for hiking, riding and other activities besides shooting.  
Mr. Larry Sanford told the board he rides his motorcycle at the Gorge often. He has never felt in danger from shooters. All shooters he has seen have been using targets. He feels everyone should share the property as a recreational area.  
Ms. Wachob wants to discuss this at the next meeting. Mrs. Sanford is against putting up a sign. The subject of cost of maintaining a sign was also brought up.
  - b. Discussion:  
Private Carts, Hollydot Golf Course  
Mr. Joe Williamson would like the board to consider letting private golf carts at Hollydot Golf Course. They would need to pay a fee to use their private cart. He feels this is easy money for the course.
  - c. Discussion:  
Pueblo Conservancy District Advisory Board Appointment  
Mr. Valdez would like Ms. Wachob to represent CCMD with this board. He feels this is a case of taxation without representation. Ms. Wachob said she would like to attend the first meeting on February 27, 2013.
  - d. Discussion:  
Resolution 2-2013. Resolution requiring connection to the wastewater system.  
Mr. Valdez would like to establish a policy requiring residents who currently have a septic system to hook up to the city sewer system. Whether this is immediately or when their septic system fails needs to be decided, and also if and when the full tap fee must be paid. There are approximately 20 homes that are on a septic system where the sewer lines run in the street in front of the house.
  - e. Discussion:  
Proposal to provide services to RFPD for bookkeeping, accounts receivable/payable and payroll.  
RFPD board still needs to discuss this proposal. An IGA would need to be in place before the work could be done. Mrs. Pickman feels her staff has time to complete this work.
7. ADJOURNMENT. There being no further business before the Board, Vice Chairperson Milsom made a motion to adjourn the meeting and Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:00 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacquie Wachob

ATTEST:



Assistant Secretary Ray Ingraham

Approved this 12th day of February, 2013