

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, June 11, 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
Assistant Secretary Ray Ingraham
Treasurer Mary K Sanford – absent, excused
Also in attendance:
District Manager David Valdez
Finance Director Donna Pickman
4. APPROVAL OF AGENDA. Vice Chairperson Milsom made a motion to approve the agenda, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting May 14, 2013: Assistant Secretary Ingraham made a motion to approve the minutes, Secretary Lowe seconded the motion. All voted in favor and the motion passed. Workshop Meeting May 28, 2013: Secretary Lowe made a motion to approve the minutes, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Assistant Secretary Ingraham made a motion to pay the bills, Vice Chairperson 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:
9. AGENDA ITEMS
 - a. Discussion / Approval:
Resignation of Mrs. Sanford from the Colorado City Metropolitan District Board of Directors
Mr. Ingraham made a motion to accept Mrs. Sanford's resignation, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
 - b. Discussion :
Resolution 4-2013, Resolution commending Mrs. Mary K Sanford
Mr. Valdez read the resolution. Mr. Milsom made a motion to approve the resolution, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
 - c. Discussion:
Schedule to fill vacancy to the Colorado City Metropolitan District Board of Directors
Mr. Valdez said he would put a notice in the local paper as well as designated posting places. Nomination forms and a letter of interest due by Friday, July 19, 2013 at noon. The board will interview applicants July 30, 2013. The board will appoint a new member August 13, 2013. Mr. Lowe made a motion to accept this schedule, Mr. Ingraham seconded the motion. All voted in favor and the motion passed.
11. ATTORNEY'S REPORT. None
12. NEW BUSINESS
None
13. OLD BUSINESS
Mr. Valdez said new water restrictions may be in place by the first of July. The new restrictions will be watering only 2 days a week. The wells will be turned on for the golf course. Lake Beckwith top fill level in 2013 has been 13'5" while last year it filled to 16'.
Mr. Valdez will be presenting a resolution to the board soon regarding residents currently using septic systems to hook up to the city sewer system. Possibly the tap fee could be waived for these individuals. Mr. Valdez hopes to have a draft at the next meeting.

Mr. Graber, RJH, is working on a proposal for the Hicklin Ditch, but Mr. Valdez wants to wait to act on it until the final cost of the possible law suit is in. When the due diligence was done for the proposed dam there were 2 objectors, Mr. Ken Danylchuk and Mr. Jim Ruby, and dealing with them may be expensive. Mr. Valdez wants to freeze all capital projects until he gets an estimate from the attorney's office on the cost of this lawsuit.

June 13, 2013, 6 pm at Table Mountain Church in Rye Mr. Valdez will be meeting with the Town of Rye and all landowners along the creek to start the process of protecting the water source for our area. Colorado Rural Water will help set up a source water plan and a state grant will be applied for to pay for the process.

14. CORRESPONDENCE:

15. EXECUTIVE SESSION: None

16. ADJOURNMENT. There being no further business before the Board, Secretary Lowe 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 6:20 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:

Roger Lowe, Secretary

Approved this 9th day of July, 2013