

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, May 13, 2014 at 6:15 p.m.

1. CALL TO ORDER. Chairperson called the meeting to order at 6:15 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  
Mr. Prim Ivan, Hollydot Golf Course  
Mr. Marc Anzlovar, Hollydot Golf Course  
Mr. Jim Montalbano, Parks & Recreation

4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting April 8, 2014: Mr. Lowe made a motion to approve as corrected the minutes, Mrs. Kalman second the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mrs. Wadlington 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. Chairperson Jacque Wachob
8. CITIZENS INPUT:  
Dr. Tom Hoffeld  
Dr. Hoffeld informed the board that there is a committee has been formed to look into a not-for-profit assisted living facility in the Greenhorn Valley. He will be coming to talk to the board in the future for ideas.
9. AGENDA ITEMS
  - a. Discussion:  
Craver Middle School  
Mrs. Harrison of Craver Middle School said the 6<sup>th</sup> grade class has been involved in Project Citizen this last month. They need to address a change needed in their community and how to fix it. The first group presenting their idea wanted to see security cameras and more trashcans in Greenhorn Meadows Park. The second group would like to see a dog park in Colorado City. Both groups listed what they would need and fund raising ideas to pay for their ideas.
  - b. Discussion / Approval :  
District Manager Performance Evaluation  
Ms. Wachob stated all members of the board had filled out the evaluation and had copies of it. Mr. Lowe expressed his opinion of the wonderful job Mr. Valdez does. Mr. Milsom made a motion to approve the evaluation, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
  - c. Discussion / Approval:  
Colorado City Metropolitan District Accounting Policies and Procedures –ACC 05B Post-Issuance Compliance Policy  
Mrs. Pickman explained this is a new policy for compliance with the 2012 Revenue Refunding Bonds. Mrs. Kalman made a motion to approve the policy, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
10. ATTORNEY'S REPORT. None.
11. NEW BUSINESS –

Ms. Wachob had a concerned citizen request a street light at the corner of Hwy 165 and East Jefferson. Mr. Valdez said they are welcome to call San Isabel Electric and ask them to cover the installation costs and electricity.

Also, she wanted to know if the board election was official. Mr. Valdez said he would certify and canvas the ballots on Friday.

Mr. Valdez told the board the field work is done for the audit. He expects the last meeting of June will be a regular meeting instead of a workshop meeting so the audit can be approved. It must be in to the state by the end of July.

Lake Beckwith level at this time in 2013 was 12.5 feet, today it is 15.2 feet.

On May 31<sup>st</sup>, Mr. Valdez and members of the Town of Rye board will be at the Chamber of Commerce Expo handing out brochures and water bottles for the Source Water Protection committee. He is also receiving 6 signs from Colorado Rural Water to place along Hwy 165, Hicklin Ditch, Greenhorn Creek, Lake San Isabel and the stand pipe informing people of the importance of source water protection.

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 Mr. Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:45 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Jacquie Wachob, Chairperson

ATTEST:

  
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Roger Lowe, Secretary

Approved this 10<sup>th</sup> day of June, 2014