

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, February 25, 2014 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  
Treasurer Patti Wadlington  
Susan Kalman

Also in attendance:

District Manager David Valdez

4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. AGENDA ITEMS

a. Discussion:

Procedure for notification of delinquent water and wastewater payments.

Mr. Valdez told the board in hopes of saving money on fuel and manpower hours, the delinquent notices on water/sewer accounts will be mailed starting in March. Rentals will still have a notice posted on the door.

b. Discussion:

SB14-066 Reallocation of Conservation Trust Funds

Mr. Valdez spoke to the board about this senate bill and what it would mean for Colorado City if it should pass.

Mr. Valdez addresses an issue with the Town of Rye. According to an article in the Greenhorn Valley View, the board of Rye decided to not pay a portion of their sewer bill because they felt their meter was reading inaccurately. On January 28, 2014, Mr. Valdez had sent a text to Mr. Mabrey to let him know Rye's usage was high. Mr. Mabrey made a statement about using averages for that time period because he thought sludge buildup was making the meter inaccurate. That is the last communication Mr. Valdez had with Mr. Mabrey. According to Rye's account, their reading for January 2013 was higher than January or February of 2014. Mr. Valdez is sending a letter to the Town of Rye concerning this matter. If the bill is not paid, he is going to charge interest on the account.

Mr. Valdez told the board about a meeting he attended in Denver concerning water due diligence. He feels a hold may have to be put on all projects with RJH until this matter is settled. He should know more in the near future.

6. ADJOURNMENT. There being no further business before the Board, Mr. Milsom 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 6:30 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacquie Wachob

ATTEST:



Secretary Roger Lowe

Approved this 11th day of March, 2014