

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 13, 2017 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

Chairperson Justin Hunter
Secretary Susan Kalman – absent, excused
Treasurer Patti Wadlington – absent, excused
Director Harry Hochstetler
Director Terry Kraus

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Greg Bailey, Public Works
Jim Montalbano, Parks & Recreation
Prim Ivan, Hollydot Golf Course

4. APPROVAL OF AGENDA. Mr. Kraus made a motion to approve the agenda, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting May 9, 2017: Mr. Hochstetler made a motion to approve the minutes, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mr. Kraus made a motion to pay the bills, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
Read by Mr. Hunter
8. CITIZENS INPUT:
Gail Waskowich –
Ms. Waskowich would like to see a playground, or other kid friendly facility, put in Applewood.
9. OPERATIONS REPORT
Prim Ivan – Hollydot Golf Course
Mr. Ivan said May was slow due to the weather, but June is doing better. There are tournaments scheduled through the fall. Junior Golf has 40 kids participating this year. Memberships are down from last year, but punchcard sales are up. There are several leagues playing each week. He would like to thank all the volunteers for their help.
Greg Bailey – Public Works
Mr. Bailey told the board Lake Beckwith is at 15'8". Roads are being worked on. A flow meter has been installed at Cold Springs that is helping the day to day running of the plant. On the golf course, greens have been aerofied and resanded twice. Mowing is going on everywhere in the city.
Jim Montalbano – Parks and Recreation
Mr. Montalbano wanted to remind everyone of the meeting for the trail design on Thursday, June 15th at 6 pm at the metro office. He said a lot of branches were broken during the wind and snow storms and are still being cleaned up. Pool attendance is up this year in both open swim and lessons. 63 kids are signed up the first session of lessons. The number of people using the lake is up. The campground has already been full three different times this year and groups have reserved it for later. Baseball has started with 10 teams participating.
Donna Pickman – Finance Director
Mrs. Pickman went through the income statement. Administration, golf course, roads and water are in better shape than they were last year at this time, parks & rec are about the same, and sewer is worse mainly due to the disagreement with the town of Rye. Overall, the budget is about \$64,000 less is the red than last year at this time. She reminded the board that water sales will increase during the summer months and AOS fees will start being paid in July.

David Valdez, District Manager

Mr. Valdez told the board he was hosting a meeting with the citizens of Applewood on June 21st. He met last week with a company that designs and sells playground equipment and looked at the area in Applewood. He has talked to CH2M about the water plant and resources that could help there. The CCR has been sent to the state health department. Once approved, this will be mailed out with the statements, posted at the post office and in front of the office, put on the web site, and hand delivered to residents that do not have a mailing address on file.

10. AGENDA ITEMS:

a. Discussion / Approval:

Selling of Property – Lot 138 in Unit 25

Mr. Valdez went over the proposal from Mr. William Nemick to purchase this lot for \$500. Mr. Krause made a motion to accept the proposal, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

b. Discussion / Approval:

Selling of Property – Lot 139 in Unit 25

Mr. Kraus made a motion to sell the property for \$500, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval:

Selling of Property – Lot 2 in Unit 30

Mr. Valdez went over the proposal from Mr. Rex Graber to purchase the lot for \$600. Mr. Hochstetler made a motion to sell the property, Mr. Kraus seconded the motion. All voted in favor and the motion passed.

d. Discussion / Approval:

Termination of the July 11, 2006 IGA for Sale and Purchase of Real Property between CCMD and Rye Fire

Mr. Valdez explained the property is at the corner of Hwy 165 and Hwy 181. The fire department had hoped to build a new building there, but it never came to fruition. Mr. Kraus made a motion to approve this, Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

e. Discussion:

Neighborhood Covenants

Mr. Valdez said he had a complaint about chickens being raised in an area where it is against the covenants. He wanted input from the board about what to do because it is happening in several areas. The board would like to table the matter until they have had time to look into it.

11. ATTORNEYS REPORT - None

12. NEW BUSINESS - None

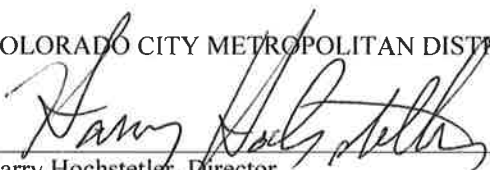
13. OLD BUSINESS

Mr. Valdez said he would be working with CH2M on the water plants. He also said fire hydrants are tested with the fire department and CCMD.

14. CORRESPONDENCE: None

15. ADJOURNMENT. There being no further business before the Board, Mr. Kraus made a motion to adjourn the meeting, Mr. Hochstetler seconded the motion. The meeting was adjourned at 6:50 pm.

COLORADO CITY METROPOLITAN DISTRICT


Harry Hochstetler, Director

ATTEST:


Terry Kraus, Director

Approved this 11th day of July, 2017.