

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, February 13, 2018, at 6:00 p.m.

1. CALL TO ORDER. Director Hochstetler called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.
 - Chairperson Justin Hunter – absent, excused
 - Secretary Susan Kalman
 - Treasurer Patti Wadlington
 - Director Harry Hochstetler
 - Director Terry KrausAlso in attendance:
 - District Manager, David Valdez
 - Yvonne Barron, Finance Director
 - Greg Bailey, Hollydot Golf Course
 - Donny Scheid, Public Works
4. APPROVAL OF AGENDA: Mr. Kraus made a motion to approve the agenda, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting January 9, 2018: Mr. Kraus made a motion to approve the minutes, and Mrs. Wadlington seconded the motion. All voted in favor and the minutes were passed. Mr. Hochstetler abstained from voting. Special Meeting January 16, 2018: Mrs. Kalman made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE: After review, Mrs. Kalman made a motion to pay the bills, Mrs. Wadlington 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:
 - Hollydot Golf Course Restaurant
 - Mrs. Kalman made a motion to approve Adam & Rebecca Garcia, The Round Table Sports Grill, as the new restaurant tenants, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:
 - Non-Exclusive Permit CABLECo LLC
 - Mr. Valdez told the board this was the same contract as they have had for years for franchise fees.. Mr. Kraus made a motion to approve the contract, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
 - Pueblo County Conservation Trust Fund Assistance Agreement
 - Mr. Valdez said this is the agreement for the \$17,000 for the golf course. Mr. Kraus made a motion to approve the agreement, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
 - d. Discussion / Approval:
 - Co Dept of Revenue MOU
 - Mr. Valdez explained this MOU lets CCMD share information with the state on what is being reported by the marijuana growers for the excise tax. Mrs. Kalman made a motion to approve the MOU, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

ARM Amended Water Lease

Mr. Valdez said this contract was updated with some new wording. Mrs. Wadlington made a motion to approve the contract, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.

f. Discussion / Approval:

Resolution 3-2018 Participation in the May 2018 Election

Mr. Valdez said we would have board election and TABOR on the next election. The auditors have said CCMD is within \$10,000 of reaching the TABOR limit. CCMD would not be able to accept/keep any grant or 1A money from the county if something is not done. This resolution includes CCMD on the election and makes Mr. Valdez the Designated Election Official for CCMD. Mr. Kraus made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

g. Discussion / Approval:

Pueblo County IGA for the 2018 May Election

Mr. Kraus made a motion to approve and IGA, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.

10. NEW BUSINESS:

Mr. Valdez requested permission to purchase a jetter from HotJet USA to use on the sewer lines. CCMD is required by the state to work on all the lines in the district in the next few years. Mr. Scheid has found one that can be purchased for \$32,995 or approximately \$500-700 per month for the next 3-5 years. This would be much cheaper than paying an outside source to do this work. The Board agreed with the purchase and believes it will save money in the long run.

11. OLD BUSINESS:

Mr. Valdez reported that there had been many meetings concerning the Town of Rye. He feels the situation is as close as it has ever been to resolution.

12. CORRESPONDENCE: None


13. ADJOURNMENT. There being no further business before the Board, Mrs. Kalman made a motion to adjourn, Mr. Kraus seconded the motion. The meeting adjourned at 6:25 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Patti Wadlington, Treasurer

Approved this 14th day of March, 2018.