

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, November 10, 2015 at 6:00 p.m.

1. CALL TO ORDER. Chairman 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
Secretary Susan Kalman
Treasurer Patti Wadlington
Director Roger Lowe
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Greg Bailey, Public Works
Prim Ivan, Hollydot Golf Course
Marc Anzlovar, Hollydot Golf Course

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 September 29, 2015: Mr. Milsom made a motion to approve the minutes, Mrs. Kalman seconded the motion. All voted in favor with Mr. Lowe and Mrs. Wadlington abstaining and the motion passed. Meeting October 13, 2015: Mrs. Wadlington made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor with Mrs. Kalman abstaining and the motion passed. Public Hearing October 13, 2015: Mr. Lowe made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor with Mrs. Kalman abstaining and the motion passed. Budget Hearing October 27, 2015: Mrs. Kalman made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and the motion passes.
6. BILLS PAYABLE. After review, Mrs. Wadlington made a motion to pay the bills, Mr. Lowe 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 Ms. Wachob
8. CITIZENS INPUT:
Jerry Collins – 6936 Saratoga
Mr. Collins sent a letter to CCMD 10-15-15 requesting the fire hydrant by his house be tested. He said according to NFP, fire hydrants should be tested every 5 years and flushed annually. The hydrant by his house was last tested in 2007. He would also like to see a program put in place to have all fire hydrants tested on a regular basis. Mr. Valdez said these are actually NFP recommendations.
9. OPERATIONS REPORT
Parks & Recreation-
Mr. Valdez reported for Mr. Montalbano
Soccer is finished, it was a great season. Basketball will be starting soon. A grant is being worked on for the park area in Applewood.
Hollydot Golf Course
Mr. Anzlovar reported it was a hard year in that there was so much rain early. This caused the ground water to rise and cause several problems. Preventative maintenance is being done on equipment, winter feeding has started, and snow mold coverage will start at the appropriate time. Next year he would like to focus on keeping the rough shorter, changing fairway lines and new tee boxes.
Mr. Ivan said he is working on the tournament schedule for next year. He has 3 new tournaments scheduled. He is working on golf cart maintenance. Both men commended the volunteers for all their help.

Public Works

Mr. Bailey said the chlorine dioxide will be in by mid December. Some parts are coming from Germany. The lake is at 14' which is good going into winter.

Mrs. Pickman told the board that golf is in the red, most of the difference being in the work done on the portico. Water and sewer also show being in the red, to use income reported in previous years the fund will have a negative balance in the current year. The cost of the chlorine dioxide room will be put into capital improvements which can be paid with bond proceeds also. Grants are being applied for to install new water lines and meters.

10. AGENDA ITEMS:

a. Discussion / Approval:

Golf Course Restaurant Contract

Mr. Valdez said the name will be "The Perfect Round at Hollydot". They will be closed 2 months of the year, January and February. The rent will be \$1000 per month with a \$1000 deposit. They will take over December 8th. Mr. Milsom made a motion to approve the contract, Mr. Lowe seconded the motion. All voted in favor and the motion passed.

11. ATTORNEY'S REPORT.

12. NEW BUSINESS

Mr. Valdez said he would be working on a MOU with the VFC on the west course. They are moving along with grants and donations. They see the west course as a nature center.

Josh Cook is helping with the chlorine dioxide room, also with a grant for new meters.

Mr. Valdez is looking into whether there has ever been a resolution pertaining to hunting within CCMD boundaries. If there is not one, he believes one needs to written.

13. OLD BUSINESS None

14. CORRESPONDENCE:

15. EXECUTIVE SESSION: None

16. ADJOURNMENT. There being no further business before the Board, Mr. Lowe 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 6:50 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Patti Wadlington, Treasurer

Approved this 8th day of December, 2015