

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, September 9, 2014 at 6:00 p.m.

1. CALL TO ORDER. Chairperson 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
Public Works Superintendent Greg Bailey
Hollydot Golf Course Superintendent Prim Ivan
Hollydot Golf Course Maintenance Marc Anzolvar
Parks & Recreation Superintendent Jim Montalbano

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 August 12, 2014: Mr. Lowe made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. Meeting August 26, 2014: Mrs. Kalman made a motion to approve the minutes, Mr. Milsom seconded the motion. Mr. Lowe abstained from voting due to absence from the meeting. The other four voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mr. Lowe made a motion to pay the bills, Mrs. Kalman 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:
Gary Simon 4325 Mustang Dr
Mr. Simon would like the three minute rule on citizen's input changed to six minutes. He also thinks a timer that the person can see would be a good idea.
9. OPERATIONS REPORT:
Greg Bailey
Mr. Bailey said the lake is now at 16ft, which is full. The lake has not been full at this time of year in many years. His crew is removing silt from the headgate and ditch.
Water – There have been 3 water breaks in the last quarter that have been repaired. Maintenance continues at the water plant.
Sewer – Basin #3 parts are coming in and it is being repaired. There have been few sewer plugs due to preventative maintenance done earlier in the year. Two employees will be testing for licenses in the coming weeks.
Jim Montalbano
Mr. Montalbano has 18 teams signed up for soccer this year compared to 15 teams last year. All the gravel for the playground is delivered and will be finished installing soon. The pavilion has been a popular place this year, being rented several times. The campground will be open until the first freeze. Lake Beckwith is also used daily and has been well groomed. The Rec Center has groups using it often as well as people renting it for occasions. The Pool is now closed, 228 lessons were given this summer. Mr. Montalbano is looking into having the trees trimmed at the lake, the park and the golf course. Recycling continues the second Saturday of each month.
Marc Anzolvar
Mr. Anzolvar said he had a refreshing summer at the golf course, he had 24 days of no irrigation due to rain. This also lets him use less fertilizer. He has had some disease and insects on the fairways, but has been proactive in controlling them. He will soon start fall and winter preparations.

Mr. Prim Ivan

Mr. Ivan has several tournaments still to come including the High School regional tournament with 23 teams. The roof at the clubhouse is scheduled to be reroofed the week of October 13th.

10. AGENDA ITEMS

a. Discussion / Approval

2015 Budget Hearings Schedule

Mr. Valdez proposed October 28th, November 25th and December 9th as possible hearing dates. After discussion, Mr. Lowe made a motion to approve October 28th, November 18th, and December 9th as budget hearing dates, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

b. Discussion / Approval

2015 Budget Committee – President Wachob and Treasurer Wadlington

Mr. Valdez said he and Mrs. Pickman would also be on the committee. Mrs. Kalman made a motion to approve the budget committee, Mr. Lowe seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval

Blackbaud Software Services

Mr. Valdez said Mrs. Pickman has done extensive research on this and feels this is the best way to proceed. Also, this is an approved budget line item. Mr. Lowe made a motion to approve the contract, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

11. ATTORNEY'S REPORT. Mr. Valdez said Ms. Steffl would be at the SDA conference speaking on bonds.

12. NEW BUSINESS

Ms. Wachob commented on Mr. Simon's request of extending the time allotted for citizen's input, she would like to see it extended at workshop meetings and would like to see it on a future agenda. Mr. Lowe would like the board to consider allowing a pool table at the golf course restaurant for the winter.

13. OLD BUSINESS

Mr. Valdez told the board the contracts for water tank cleaners are being gone over and should be final by next week. After this cleaning, a schedule for every other year will be set up.

Tomorrow, a "jar" test will be done at the water plant to test for iron and manganese. Mr. Valdez said this would need to be done before a change could be made in the way the water is treated. We would like to use a chlorine dioxide pretreatment, but it would need to be approved by the state before it could be done. It would cost between \$50,000 and \$75,000.

Lastly, the discharge permit for the sewer is being renewed, the ad ran in the Denver Post for any comments on it.

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 6:45 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Susan Kalman, Secretary

Approved this 14th day of October, 2014