

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, December 12, 2013 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  
Vice Chairperson Terry Milsom  
Secretary Roger Lowe  
Treasurer Patti Wadlington  
Director Susan Kalman – absent excused

Also in attendance:

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

4. APPROVAL OF AGENDA. Mr. Lowe made a motion to approve the agenda, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting November 12, 2013: Mrs. Wadlington made a motion to approve the minutes, Mr. Lowe second the motion. All voted in favor and the motion passed. Public Hearing November 26, 2013: Mrs. Wadlington made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mr. Lowe made a motion to pay the bills, Mr. Milsom 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:  
Mr. John McQueeney  
Mr. McQueeney has a problem with a camper and other various vehicles parked next to his property. He believes they are parked on the right-of-way and he cannot see when he pulls out of his driveway. He has contacted several agencies, only to be sent to another one. He is asking for the board's help in resolving this matter.  
Mr. Dave Houghton  
Mr. Houghton is concerned about how money is allocated within the budget.
9. AGENDA ITEMS
  - a. Discussion / Approval:  
Resolution 09-2013. A Resolution to Adopt the 2014 Budget  
After discussion, Mr. Lowe made a motion to approve the 2014 Budget, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval :  
Resolution 10-2013. A Resolution to Appropriate Sums of Money  
Mr. Valdez read the resolution. Mr. Milsom made a motion to approve the resolution, Mrs. Wadlington seconded the motion and the motion passed.
  - c. Discussion / Approval:  
Resolution 11-2013. A Resolution Amending Certain Rate and Fee Schedules  
Mr. Valdez read the resolution. He stated the average water and sewer statement will increase \$4-\$6 per month. Mr. Lowe made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
  - d. Discussion / Approval:  
Resolution 12 -2013. A Resolution to Set Mill Levies

Mr. Valdez read the resolution. There is no change in the mill levies. Mr. Lowe made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Cancel Workshop Meeting of December 31, 2013

Mr. Valdez said this workshop is traditionally cancelled. Mr. Milsom made a motion to cancel the December 31<sup>st</sup> meeting, Mr. Lowe seconded the motion. All voted in favor and the motion passed.

10. NEW BUSINESS –

Mr. Lowe invited Pueblo County Commissioner Liane “Buffie”McFayden to speak. She remarked that the commissioners working on a budget and trying to be more helpful to the general public.

11. OLD BUSINESS –

Mr. Valdez said the new library had broken ground. He informed the board that he has not received any RFP's for the golf course restaurant, but that they were not due until the 13<sup>th</sup>. Also, he told the board that the Hicklin Ditch was shut down, not drawing any water from the creek.

12. CORRESPONDENCE: - None

13. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mr. Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



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Jacquie Wachob, Chairperson

ATTEST:



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Roger Lowe, Secretary

Approved this 14<sup>th</sup> day of January, 2014