

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 9, 2016 at 6:00 p.m.

1. CALL TO ORDER. Chairperson 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

4. APPROVAL OF AGENDA. Mr. Valdez asked that Item D be removed from the agenda. Mr. Milsom made a motion to approve the amended agenda, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting January 19, 2016: Mr. Lowe noted that the minutes stated he had been absent and it should say Mrs. Wadlington was absent. He made a motion to approve the minutes with corrections, Mr. Milsom seconded the motion. All voted in favor and 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. Presentation / Discussion :

Lake Beckwith Dam Outlet Works Rehabilitation Project Alternative Evaluation
Mr. Mike Graber, RJH Consultants the motion.

Mr. Graber presented options for fixing the syphon problem at Lake Beckwith. The least expensive on is the one he recommends, it will cost approximately \$500,000. He will also present this to the state dam inspector. This solution would meet all state criteria.

b. Discussion/ Approval:

Pueblo County Conservation Trust Fund Funding Assistance Agreement Hollydot Golf Course

Mr. Valdez said this has been granted in the past. It has paid for new golf carts, improvements to the range and the cart paths. He expects to receive around \$17,000. Mr. Lowe made a motion to approve the agreement, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval:

2016 Board Meeting Schedule

Mr. Valdez proposed cancelling the workshop meeting on the last Tuesday of each month. If a workshop meeting is needed it would be held after the regular meeting on the second Tuesday of each month. Public hearings would be scheduled when needed. Mrs. Kalman made a motion to approve the meeting schedule, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

d. Discussion / Approval:

Transfer from Property Management
Removed from agenda

e. Discussion:

Utility Service Late Charge

Mr. Valdez told the board he would like their feedback on charging a fee to accounts not paid in a timely manner. In an average month, 150 accounts have amounts in arrears at billing time, 95-100 accounts are sent delinquent notification on the 10th of the month, 15-20 doors are knocked on or service shut off, 1-3 accounts are shut off overnight on the 20th of each month. The current rules

for CCMD allow for a 1% penalty on these accounts. He is looking at a flat rate fee charged to the accounts receiving delinquent notices on the 10th. After discussion, he said he would talk to San Isabel Electric and maybe other local utilities to see what their policy is.

10. NEW BUSINESS - None

11. OLD BUSINESS

Mr. Valdez said the restaurant at the golf course is hoping to open March 1st.

CCMD did not receive any grants from the state for water system improvements. In looking at the grading system used by the state, CCMD has too large a population, it is not out of compliance, the median income is too high, and there are no plans or specs on file. Mr. Valdez will file again next year with updated information.

Membranes have been purchased for the water treatment plant. Mr. Golladay found used membranes at a much reduced price from another system operator he knows.

Mr. Golladay is to be congratulated on passing the test for the "A" certification in water.

12. CORRESPONDENCE:

Mr. Valdez reported the office is getting phone calls on a weekly basis worried about trash, covenants, and other CCACC questions. The board may want to consider how to handle these issues.

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 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairman

ATTEST:



Susan Kalman, Secretary

Approved this 8th day of March, 2016.