

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 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  
Assistant Secretary Ray Ingraham  
Treasurer Mary K Sanford  
Also in attendance:  
District Manager David Valdez  
Finance Director Donna Pickman
4. APPROVAL OF AGENDA. Secretary Lowe made a motion to approve the agenda, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting January 8, 2012: Assistant Secretary Ingraham made a motion to approve the minutes, Treasurer Sanford seconded the motion. All voted in favor and the motion passed. Secretary Lowe abstained from voting. Workshop January 29, 2013: Treasurer Sanford made a motion to approve the minutes, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed. Secretary Lowe abstained from voting.
6. BILLS PAYABLE. After review, Treasurer Sanford made a motion to pay the bills, Assistant Secretary Ingraham 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. Terry Kraus, Greenhorn Valley View, invited the CCMD board to a community meeting February 20th at 7 pm to discuss gun legislation. He would like CCMD to draft a resolution supporting the right to bear arms.
9. AGENDA ITEMS
  - a. Discussion/Approval :  
Resolution 2-2013 Resolution for Supplemental Budget and Appropriation  
Mr. Valdez read the resolution. This resolution amends the 2012 budget in the water and sewer enterprise funds for the monies received with the bond sales. Secretary Lowe made a motion to approve the resolution, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval:  
Resolution 3-2013 Resolution Amending Certain Rate and Fee Schedules – Private Carts  
Hollydot Golf Course  
Mr. Valdez told the board there would be requirements before a private cart could be used at Hollydot. 1) Must be a member in good standing, 2) Proof of insurance with CCMD as additional insured, 3) only individuals named on insurance allowed in cart on CCMD property. The cost for a private cart will be \$11 per round. Assistant Secretary Ingraham made a motion to pass the resolution, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.
  - c. Discussion / Approval:  
Capital Asset Accountability and Capitalization Policy  
Mr. Valdez told the board the auditor recommended this policy to raise the capitalization amount to \$3000 from \$1000. Treasurer Sanford made a motion to approve the policy, Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed.
  - d. Discussion:  
Residential Lot Sales  
Mr. Valdez said he has been approached about CCMD owned lots and the procedure for buying these lots. In the past, the potential buyer has had an appraisal done, presented their offer to the

board, and the board approved or not. With an appraisal costing \$450-\$500, buyers are not wanting to get one for a lot worth \$3000-\$6000. After discussion, the board decided a Broker's Price Opinion could be used instead of an appraisal.

e. Discussion:

Graneros Gorge – "No Shooting Signs"

Mr. Valdez told the board he is getting a "No Shooting" sign to be placed near the Graneros Gorge gazebo. There has also been an issue of people in Unit 1 shooting geese on or near the West Course. This is being looked into as a trespassing issue since no permission to hunt on CCMD property has been given.

10. ATTORNEY'S REPORT. None

11. NEW BUSINESS None

12. OLD BUSINESS Mr. Valdez said he is hoping for an announcement from the dogfood company that they are accepting applications. He has sent an email to the Pueblo Conservancy District to let them know that Ms. Wachob will be at their meeting February 27, 2013. Also, he has been contacted by the Greenhorn Valley Sportsmen Club; at this time, they are no longer interested in leasing the Graneros Gorge property.

14. CORRESPONDENCE:

15. EXECUTIVE SESSION: None

16. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:30 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Jacquie Wachob, Chairperson

ATTEST:

  
Roger Lowe, Secretary

Approved this 12th day of March, 2013