

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, October 8, 2013 at 6:13 p.m.

1. CALL TO ORDER. Chairperson called the meeting to order at 6:13 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

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

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 10, 2013: Mr. Lowe 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. Deferred
8. CITIZENS INPUT:
Mr. Dave Houghton
Mr. Houghton asked about the agenda being on the website. Mr. Valdez told him the new website was put up that afternoon, and this agenda did not get on it. Mr. Houghton also asked about the progress with the study on the Hicklin Ditch and the diversion dam. Mr. Valdez said he has a meeting with Mr. Graber of RJH on Thursday and will inform him of the progress then.
9. AGENDA ITEMS
 - a. Discussion / Approval:
Resolution 8-2013 Certifying Accounts to (AOS) Pueblo County Treasurer
Mr. Valdez read the resolution. Mr. Lowe made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
 - b. Discussion :
Colorado Special District Conference – Board Discussion
David Valdez
Mr. Valdez spoke about the 2 nutrient discussions he attended at the conference. He said treatment facilities of our size will be exempt from some regulations for the next 5 years.
Susan Kalman
Mrs. Kalman attended 13 events at the conference. She found the conference very informative, especially for a new board member. She thought the presentation on TABOR and enterprises was well presented and educational. She also attended meetings on water reuse and parks and recreation.
Patti Wadlington
Mrs. Wadlington also attended the water reuse meeting, which she enjoyed. She went to a session for new board members that was very helpful.
Terry Milsom
Mr. Milsom liked that the conference had been revamped to include more sessions, especially for special districts. He attended sessions on public vs. private sector treatment facilities. He also went to a workplace violence session.
10. ATTORNEY'S REPORT. None
11. NEW BUSINESS

Mr. Valdez reminded the board and the public of the new website for the district:
Colorado.gov/coloradocitymetro

Mr. Valdez also told the board Mr. Greg Bailey tore his rotator cuff and will need surgery. He will probably be out until the first of the year.

12. OLD BUSINESS

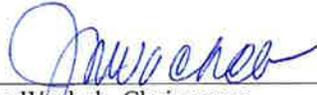
Mr. Valdez told everyone that work has started on the 2014 budget. There will be a copy on the website for the public to see. Also, the golf course has the opportunity to lease some new club cars. The old cars can be traded in for a credit.

13. CORRESPONDENCE:

14. EXECUTIVE SESSION: None

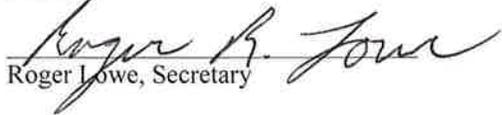
15. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mrs. Kalman seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 12th day of November, 2013