

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, April 9, 2013 at 6:05 p.m.

1. CALL TO ORDER. Chairperson called the meeting to order at 6:05 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
Public Works Superintendent Greg Bailey
Hollydot Golf Course Superintendent Prim Ivan
Parks & Recreation Superintendent Jim Montalbano

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 March 12, 2013: Treasurer Sanford made a motion to approve the minutes, Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Treasurer Sanford made a motion to pay the bills, Secretary Lowe 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. OPERATIONS REORT:
Prim Ivan – Mr. Ivan reported that tournaments are getting booked for the summer. He is working hard at keeping expensed down.
David Valdez for Marc Anzolvar – Mr. Anzolvar has been repairing leaks in the irrigation system. The GPS mapping that was done last year will help with water conservation. Also, the new grinder has saved many weeks of man hours this year and will continue to be an asset for years to come.
Jim Montalbano – Parks & Rec is having a fund raising golf tournament on April 27. There are currently 15 teams signed to play. Jim has been working on replacing the dugout and bleachers at the ballfield that got destroyed by wind. Also, the roof at the pool is in need of repair. The inmates will soon be coming out to clean up limbs at the lake. The pavilion is rented for every weekend through the summer, the campground is filled for Memorial Day weekend, and the Rec Center has several reservations. Recycling had its biggest month ever.
Greg Bailey – Sewer has had only one small issue this quarter and water only a couple of breaks. The state inspection on the sewer plant came back with a few small issues that have been fixed. The state inspection report on the water plants is not back yet. Mark Perry did the state inspection on Lake Beckwith Dam – some trees need to be removed, the bridge at the spillway needs to be removed, and a badger has taken up residence on the backside of the dam. Porfirio Garza has passed his D test in water. Maintenance continues on roads. Greg continues to monitor the Lake Beckwith Dam once a month. The men are checking fire hydrants and finding some that were previously considered inoperable that are now working.
Donna Pickman – Property taxes are down 8% from where they were last year at this time. Almost all departments are down in expenses from last year while being even or up in revenue.
10. AGENDA ITEMS
 - a. Discussion / Approval:
Level Two Water Restrictions

Director Sanford made a motion to approve Level Two Water Restrictions, Secretary Lowe seconded the motion. All voted in favor and the motion passed.

b. Discussion :

Hicklin Dam Diversion and Canal – Mr. Graber, RJH Consultants

Mr. Graber was present during the state dam inspection with Mr. Mark Perry. He said the downstream slope is okay at the present time. The dam is expected to settle 2-5 feet over an extended period of time, ie: decades. Mr. Graber is concerned about the diversion dam and the ditch. A new dam will need to be built downstream from the current one. A study will need to be done to determine the best solution to the ditch, whether it is repairing the current cement structure, lining it, or putting in a pipeline. Currently, he estimates the ditch could be losing 10% of its water from the creek to the lake. Sediment and icing are also concerns. Mr. Graber said there are grants available for water supply issues. The cost for studies can be included with the grant funds.

c. Discussion / Approval:

Proposal to sell Lot 138, Unit 20

Mr. Gary Schockey has proposed to buy Lot 138, Unit 20 for \$2,250. He has obtained a Brokers Price Opinion from Ron Pickman of Southern Colorado Real Estate for this value. Secretary Lowe made a motion to accept Mr. Schockey's proposal, Treasurer Sanford seconded the motion. All voted in favor and the motion passed.

d. Discussion / Approval:

Extension Agreement to Transfer Real Property – Pueblo City County Library District

Mr. Valdez told the board the Library District wants this extension to June 28th, but are confident that the property will close by the end of April. Treasurer Sanford made a motion to approve the extension, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.

e. Discussion / Approval:

Intergovernmental Agreement for Financial Accounting Services with the Rye Fire Protection District

Mr. Valdez said both parties and their attorneys had gone over the contract. This contract would take effect May 1, 2013. Mrs. Pickman has started getting a system in order for this transfer. Rye Fire will have a meeting April 15, 2013 to approve the agreement. Secretary Lowe made a motion to approve the agreement, Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed.

f. Discussion / Approval:

Proposal to sell Lot 783, Unit 29

Mr. Gary Smith has proposed to buy Lot 783, Unit 29 for the amount of \$7000. This is the value Pueblo County Assessor has on the lot. Mr. Smith owns the home on the adjacent lots. Treasurer Sanford made a motion to accept the proposal, Secretary Lowe seconded the motion. All voted in favor and the motion passed.

11. ATTORNEY'S REPORT. None

12. NEW BUSINESS

Mr. Valdez informed the board Pueblo County Roads & Bridges would start crushing gravel Monday. Also, Mr. Fred Ertleman with the local VFW wants to redo the window sills at the Marina building. CCMD would buy the \$300-500 worth of materials.

13. OLD BUSINESS

Mr. Valdez told the board that one of the "No Shooting" signs at Graneros Gorge is gone. Also, this year, he would like to spruce up the signs along Hwy 165, such as the Rodeo Grounds, Lake Beckwith, etc.

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 7:00 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacquie Wachob

ATTEST:



Secretary Roger Lowe

Approved this 14th day of May, 2013