

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 8, 2015 at 6:00 p.m.

1. CALL TO ORDER. Secretary Kalman 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 – absent, excused  
Secretary Susan Kalman  
Treasurer Patti Wadlington  
Director Roger Lowe – absent, excused  
Director Terry Milsom  
Also in attendance:  
District Manager David Valdez  
Finance Director Donna Pickman  
Jim Montalbano, Parks & Recreation  
Prim Ivan, Hollydot Golf Course
4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting November 10, 2015: Mrs. Wadlington made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and the motion passed. Hearing November 17, 2015: Mr. Milsom made a motion to approve the minutes, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mrs. Wadlington 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 Mrs. Kalman
8. CITIZENS INPUT:  
David Houghton – 29 Churchill Downs  
Mr. Houghton was hoping to get an update on the chlorine dioxide treatment process and the siphon study.
9. AGENDA ITEMS:
  - a. Discussion / Approval:  
Resolution 5-2015, A Resolution for Supplemental Budget & Appropriation  
Mr. Valdez read the resolution. Mr. Milsom made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
  - b. Discussion/ Approval:  
Resolution 6-2015. A Resolution to Adopt the 2016 Budget  
Mrs. Wadlington made a motion to approve the 2016 budget, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
  - c. Discussion/Approval:  
Resolution 7-2015. A Resolution to Appropriate Sums of Money  
Mr. Valdez read the resolution. Mrs. Wadlington made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
  - d. Discussion/Approval:  
Resolution 8-2015. A Resolution Amending Certain Rate and Fee Schedules  
Mr. Valdez read the resolution. There will be an increase in the base rate for all water users. Mr. Milsom made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
  - e. Discussion/Approval:  
Resolution 9-2015. A Resolution to Set Mill Levies  
Mr. Valdez read the resolution. Mr. Milsom made a motion to approve the resolution, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

f. Discussion/Approval:

Resolution 10-2105. A Resolution Amending Rules and Regulations to Prohibit Hunting and Discharge of Firearms on District-Owned Land

Mr. Valdez read the resolution. He pointed out this applies to CCMD owned land. Mrs. Wadlington made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

g. Discussion/Approval:

MOU with the VFC for use of the West Golf Course

Mr. Valdez said the VFC will now be exploring options to turn the west course into a nature center. Possibly uses such as bird watching, hiking trails, outdoor concerts, picnicking. The possibilities are endless. Mrs. Wadlington made a motion to approve the MOU, Mr. Milsom seconded the motion. All voted in favor with Mrs. Kalman abstaining from voting.

h. Discussion/Approval:

Cancel Work Shop Meeting of December 29, 2015.

Mr. Valdez explained this meeting is usually cancelled, being so close to Christmas. Mr. Milsom made a motion to cancel the meeting, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

10. NEW BUSINESS

None

11. OLD BUSINESS

Mr. Valdez said the chlorine dioxide treatment is scheduled to go online mid-January. The study on the Lake Beckwith siphon is still being done. The state dam inspector will be here within the month and will want to know progress is being made.

12. CORRESPONDENCE:

Mr. Valdez read a thank you letter from the Valley Backpack Committee. They were able to help 79 children with backpacks and school supplies and another 30 children with coats and cold weather gear. Mr. Valdez also showed the board a thank you from Darla Weldon for her time at the golf course restaurant.

13. ADJOURNMENT. There being no further business before the Board, Mr. Milsom made a motion to adjourn the meeting and Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:40 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Susan Kalman, Secretary

ATTEST:

  
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Terry Milsom, Director

Approved this 19th day of January, 2016