

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, January 13, 2015 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  
Secretary Susan Kalman  
Treasurer Patti Wadlington  
Director Roger Lowe  
Director Terry Milsom

Also in attendance:

District Manager David Valdez  
Finance Director Donna Pickman  
Public Works Superintendent Greg Bailey  
Hollydot Golf Course Superintendent Prim Ivan  
Hollydot Golf Course Maintenance Marc Anzolvar  
Parks & Recreation Superintendent Jim Montalbano

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 December 9, 2014: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. Mrs. Kalman abstained, all others voted in favor and the 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: None
9. OPERATIONS REORT:

Greg Bailey

Mr. Bailey said Lake Beckwith is at 14.5 ft, higher than it has been at this time in many years. In the coming months, the skids at the water plants will need to be pinned. Maintenance continues at both water and sewer plants. At Cold Springs plant, new VFDs are being installed along with a new heater. The plant should be at 68-72 degrees to run optimally; hopefully the new heater will keep it at that temperature. Basin 3 is complete at the sewer plant. Mr. Valdez said the plans for the new calcium dioxide treatment is going forward. The engineer is drawing it up; it will need to be approved by the Health Department, hopefully installed in the spring. The cost should be around \$30,000. Cold Springs plant has had issues due to power outages; the cost for repairs is \$35,000. Insurance will cover \$25,000 of that. In Applewood, 300 feet of sewer line is being replaced. All of the line may need to be replaced or slip lined soon.

Mr. Prim Ivan

Mr. Ivan said 2015 looks great. The tournament numbers look very similar to 2014. Golf carts have been serviced. New memberships are starting to come in. He is working with Golf Now and other online companies to advertise and set tee times. He told the board he will be losing Mary Beth Whalen this year, she has moved. She helped set up tournaments, score the tournaments and keep spreadsheets accurate. He is grateful for all his volunteers. This is Mr. Ivan's 25<sup>th</sup> year with Hollydot Golf Course.

Marc Anzolvar

Mr. Anzolvar said the strengths of the golf course are a well trained staff, improving water usage and the acquisition of 3 greens king mowers. There are several projects he would like to work on including the bunkers, the cart paths, and the front 9 irrigation. Mariana Butte Golf Course in Fort Collins is donating 2 more greens king mowers. Also, he is using more organic fertilizer on the course. He said he would have to be on alert for more disease due to more natural moisture, but that is a tradeoff you have to make.

Jim Montalbano

Mr. Montalbano reported he doesn't see large repairs needed at the pool this year. He will need to replace some wiring. Basketball has 196 kids with kids in the Greenhorn Valley, LaVeta, Walsenburg, and Beulah. Recycling rates will be increased due to CCMD rates being raised. He is in an ongoing fight with the geese as is the golf course. He asked the board, when they speak to the county commissioners, to please get the inmate work program started again. This is extremely beneficial to the Parks and Recreation program.

Donna Pickman

Mrs. Pickman told the board that 2014 isn't finished yet. She is still waiting on some bills to come in. She is in the process of changing the general ledger over to new software that she feels will be much better, once learned. In March, new software for utility billing will be coming in.

10. AGENDA ITEMS

a. Discussion / Approval:

Resolution 1-2015 A Resolution Designating Posting placed within the District

This is a housekeeping resolution done the first of every year. Mr. Lowe made motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

b. Discussion / Approval:

VFW Marina Lease

Mr. Valdez said the VFW would like a longer term lease to qualify for grants that could be used to improve the building. This lease is for 3 years, renewable 3 times. Mr. Milsom made a motion to approve the lease, Mr. Lowe seconded the motion. All voted in favor and the motion passed.

c. Discussion / Approval:

Resolution 2-2015 A Resolution Amending Certain Rate and Fee Schedules

Mr. Valdez said this resolution is to set the new rates for recycle bags and recycle punch passes. Mr. Lowe made a motion to approve the resolution, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

11. ATTORNEY'S REPORT. Mrs. Stefl would like to come down and speak to the board.

12. NEW BUSINESS

Mr. Valdez wants to start making a public packet for the meetings to back up the agenda so the public would have a better understanding of the resolutions before the meetings. This would be posted on the website.

The gravel pit lease expires this year, so negotiations will start soon on that.

13. OLD BUSINESS

14. CORRESPONDENCE:

Mr. Valdez received a BPO and vacant land contract for a lot CCMD owns, Unit 5 Lot 663.

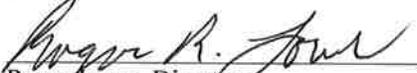
15. EXECUTIVE SESSION: None

16. 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

  
Patti Wadlington, Treasurer

ATTEST:

  
Roger Lowe, Director

Approved this 10th day of February, 2015