

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, July 14, 2015 at 6:00 p.m.

1. CALL TO ORDER. Chairman Wachob 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 - absent, excused  
Treasurer Patti Wadlington – absent, excused  
Director Roger Lowe  
Director Terry Milsom

Also in attendance:

District Manager David Valdez  
Finance Director Donna Pickman  
Jim Montalbano, Parks and Recreation  
Prim Ivan, Hollydot Golf Course  
Marc Anzolvar, Hollydot Golf Course

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 June 9, 2015: 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.  
Ms. Wachob
8. CITIZENS INPUT:  
LeRoy Wenzl – 4877 Vigil Dr.  
Mr. Wenzl has had brown/yellow water for several days and the taste is not good. He would like to know what is being done and what his money is being spent on. He also would like to know if it would be possible to get water from Cold Springs.
9. OPERATIONS REPORT  
Mr. Valdez said it would help CCMD if citizens reported immediately when their water was discolored. Several things have been done to help the discoloration. The tanks were cleaned last fall. Flushing is being done. A new coagulant will be added within the next 10 days. Finally, the chlorine dioxide treatment system has been approved by the state and should be installed by the end of August. In sewer, an inspection was done by the EPA. This seemed to go very well. The report should be in soon. The EPA gave CCMD some good ideas on things to watch for, including commercial users and marijuana growers.  
Mr. Montalbano talked about how the east field has been reworked and the high usage on it. The campground has had several visitors and is fully booked for the next two weekends. The pavilion was reserved 11 times in 2014, it has been reserved 14 times already in 2015. Recycling continues to do well with 160-200 participants. The pool is wrapping up the third session of swim lessons with a fourth scheduled to start next week. Mr. Valdez mentioned Colorado Natural Gas has decided \$550 is too much to spend at Greenhorn Meadows Park ballfield for 2015, so their sign will be removed from the outfield fence.  
Mr. Ivan is pleased with things at the golf course. May was hard with the weather, but it seems things are catching up. Junior golf had thirty kids. There are several leagues that play weekly, even some from out of town. He has tournaments scheduled through October 4<sup>th</sup>. Mr. Valdez told the board Darla Weldon, restaurant manager, has informed him she wants out of her lease this year. Mr. Valdez has had phone calls from an interested party.  
Mr. Anzolvar said he has had over 17 inches of rain since the first of the year, 6 ½ between July 4<sup>th</sup> and July 9<sup>th</sup>. The good things this year are less water used, the course looks great, he has used less fertilizer and seed and the native grasses are growing well. The bad things this year are the spring aerofication

took 2 weeks instead of 2 days, the fuel costs have gone up to keep all the growth mowed, and more has been spent on fungicide and insecticide than before. The ugly things this year are the electrical short on the back nine that took 3 ½ days to fix, the electrical problem on the front nine, and the creek on holes 1 and 2 that is causing turf loss on holes 7,8, and 9.

Mrs. Pickman talked about 2014 debt coverage ratio. Some items, like the basin at the sewer plant, could have been put into capitalization and that would have made the ratio better. Costs for testing, sludge removal, and RotoRooter were several thousand higher than budgeted for. Carolyn Stefl, CCMD attorney, and Kim Crawford, bond attorney reported that the debt coverage ratio is not reported on EMMA..

10. AGENDA ITEMS

a. Discussion / Approval:  
2014 Audit

Todd from McPherson, Breyfogle, Daveline and Goodrich presented the 2014 Audit. He went over the financial statements for both the governmental and income accounts. He gave an unmodified recommendation, which means everything was good and accurate.

11. ATTORNEY'S REPORT.

Mr. Marin should be sending the final report on the due diligence case.

12. NEW BUSINESS

None

13. OLD BUSINESS

Mr. Valdez is working on the lease for the VFC on the Community Center. At the next meeting, he will have the MOU for the Greenhorn Valley Senior Living to review and be voted on August 11<sup>th</sup>.

14. CORRESPONDENCE:

Mr. Valdez received another letter from the residents on East Jefferson that would like a streetlight at the corner of East Jefferson and Hwy 165. He does not believe CDOT has ever done a safety study in that area to justify one. CCMD has not ever put in streetlights.

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 7:20 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Jacquie Wachob, Chairperson

ATTEST:

  
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Terry Milsom, Director

Approved this 11th day of August, 2015