

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS BUDGET HEARING

A Budget Hearing of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, November 17, 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 ALLIGANCE
3. QUOREM 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
Jim Montalbano, Parks & Recreation
Greg Bailey, Public Works
Prim Ivan, Hollydot Golf Course
Marc Anzlovar, 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. AGENDA ITEMS:
 - a. Colorado City Metropolitan District Proposed 2016 Budget
Mr. Valdez went through each department.
General Fund – Total budget of \$1,094,908.
Administration - \$243,698. He hopes to reduce legal fees in the coming year.
Community Center – This department will no longer exist. VFC will pay the insurance for the building.
Recreation Center – No changes for this building that is used by several groups.
Swimming Pool - \$62,379. 2015 was difficult with the damp rainy weather at the beginning of the summer.
Parks & Recreation - \$337,721. Mr. Valdez said they are hoping for \$20,000 grant to make a park in Applewood.
Golf Course - \$394,100. There are no increases in fees in this budget. Mr. Valdez is still working on a committee for the golf course. The contract for the new restaurant operators has not been picked up yet. The Grille has not paid November rent.
Roads - \$46,000.
Water - \$857,000. A \$2.91 increase is proposed on the base rate for all ¾” meters. Larger meters and commercial meters will also have an increase on the base rate. Mr. Valdez is hopeful to get grants to improve the clear well and install remote read meters. Insurance costs have gone up \$6000.
Sewer - \$654,000. Outside service fees are one of the largest expenses; testing, sludge removal, etc. Soon an I&I study will be done as requested by the state and the EPA.
Property Management – Nothing is budgeted for this department, although land sales will be encouraged.
CFT - \$10,000.
Water and Sewer Capital Improvement Funds – Planning on \$25,000 in each.
Mr. Valdez reminded everyone the next meeting will be December 8th. At that meeting the mill levy will be approved, along with the budget, rates and a MOU with the VFC.
6. 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 6:43 pm.

COLORADO CITY METROPOLITAN DISTRICT

Susan Kalman

Susan Kalman, Secretary

ATTEST:

Patti Wadlington

Patti Wadlington, Treasurer

Approved this 8th day of December, 2015