

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A workshop meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, February 24, 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

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. AGENDA ITEMS
 - a. Discussion:

Conservation Trust Funds – Greenhorn Meadow Park

Mr. Valdez would like to use some of the CTF funds to replace the backstops and fence at the baseball fields. The east backstop is 30 years old and the west backstop is 15 years old. High Country Fence will do the work for \$7500.

b. Discussion:

Colorado City Community Center

Mr. Valdez said the Volunteers for Change have been using the building without heat, electricity or water to store the items collected for their annual garage sale. Mrs. Kalman would like a long term lease for a small fee. She is contacting people who can help her with grants to remodel the building. The VFC would like to rehab the building so it can be used by them and also community events. Mrs. Kalman would like the board to consider renting the building for \$1 per year as is done with the VFW at the Marina building.

Mr. Valdez told the board he had an individual upset about driving from Sandy Creek to North Parkway. This is not a county or metro road. Mr. Valdez spoke with the president of Meadowcreek HOA about fixing the fence through that area.

Also, an individual paid their AOS fees last year, then they sold their lot. They would like a refund on part of their AOS fees. The board feels this is between them and the buyer, the agent, and the title company.

There are two vacated lots on Cibola that the owner put horses on. Pueblo County Zoning says you must have a special use permit to have horses on a property zoned R-1. The neighbors in the area are unhappy. Mr. Valdez will contact Ms. Joan Armstrong about getting these horses removed.

The owner of a lot on Hwy 165 and Stanley would like to tap the water main, but not build a house. He only wants horses on the property. Mr. Valdez told him no. The denial falls in line with the covenants and the source water protection plan.

The board feels that in both these cases, with no house being built, the horses will not be allowed.

The water plants have been gone through by engineer Josh Cook. He found the filters need to be replaced. A few years ago the price was \$150,000 each for these filters, the price has gone up in the last few years.

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 6:40 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Susan Kalman, Secretary

Approved this 10th day of March, 2015