

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, May 26, 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. Lowe made a motion to approve the agenda with item a and item b order changed, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. AGENDA ITEMS
 - b. Discussion:

Craver Middle School Project Citizen

Mrs. Harrison said this is the second year the students at Craver Middle School have participated in Project Citizen. This helps kids understand how they have a voice in the governmental procedure, and how ideas can be made into law. Hannah Dawson and Hope Schmidt-Maul presented the problem of kids waiting too long at bus stops, what the main problems were and some possible solutions to the problem.

a. Discussion:

Perkins Property

Mr. Valdez told the board that Mr. and Mrs. Perkins were unable to attend the meeting, but they would like to discuss their options with the 67 acres that fall within Colorado City boundaries. Will they be able to connect to CCMD water and sewer, will they need a septic system, the cost of infrastructure? The board stated they were willing to work with the Perkins to get this settled.

b. Discussion:

Agreement for Services Veris Environmental

Veris Environmental, formerly Parker Ag, is the company that hauls sludge from the wastewater treatment plant. Mr. Valdez would like the board to look over this contract and it will be on the agenda for the next meeting.

Mr. Valdez said the first week of flushing was over and CCMD had some water breaks. Also, a pressure release valve that was malfunctioning was found and fixed. Mr. Valdez would like to have a valve mapping process started to make the flushing more efficient.

Mr. Valdez is going to write a letter about complaints to Pueblo County Planning and Pueblo Health Department dealing with some local problems. Mr. Lowe suggested he write a separate letter for each complaint, not one letter with a list of complaints.

The pile of tires by the track left from the Chamber cleanup day will be dealt with within the week.

Mr. Valdez would like to explore the possibilities of another slash cleanup/burn.

Mr. Tom Jones on East Jefferson is pursuing the installation of a street light on the corner of East Jefferson and Hwy 165. Mr. Valdez said CDOT is doing a study of the need for one.

The VFW presented a drawing of the new counter they want to install in the marina building. This notification is in compliance with their lease.

Mr. Robert Cook sent a letter to Mr. Valdez about the placing of signs in the greenbelt.

Mr. Valdez wants the MOU between CCMD and VFC looked over by both parties for needed changes. This is a very basic agreement. The VFC would like the lease to be for 30 years instead of 20 and also lease negotiation to be 24 months. Mr. Valdez would like phrasing for the possible sale of the building also put in.

The VFC said their yard sale the previous weekend was the most successful yet and they were grateful to be indoors.

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



Jacquie Wachob, Chairperson

ATTEST:



Susan Kalman, Secretary

Approved this 9th day of June, 2015