

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, April 28, 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 – absent, excused
Director Roger Lowe
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Greg Bailey, Public Works

4. APPROVAL OF AGENDA. Mr. Lowe made a motion to approve the agenda, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
5. AGENDA ITEMS

a. Discussion:

Pueblo County Zoning and Health Department Violations as the pertain to individual homes and lots in Colorado City

Mr. Valdez told the board he had a citizen speak to him about the horses on Cibola. Mr. Valdez told him to contact the zoning board. The zoning board said they needed a letter from CCMD to proceed. Mr. Valdez said he would be writing a letter concerning this and the situation on Santa Fe. Mr. Lowe said he would like to address CCACC issues, if the board would give him the authority to do so. He would like this issue put on the next agenda.

Mr. Valdez said the latest test for trihalomethanes came back at 0.057, well below where it is needed. Mr. Golladay will be delivering a sewer survey to all commercial and industrial users in Colorado City. Mr. Valdez is possibly hiring a new employee with A licenses in both water and sewer.

The Volunteers for Change spoke to the board about leasing the Community Center for 18-24 months. They would like to get grants and donations to fix the building. Currently, they store supplies for their annual garage sale there. The group does many charitable events throughout the year and would like to use the space for those too. Also, they would like to have classes, meetings and their open pantry there. In the future, if funds could be made available, they would like to develop the west golf course. Mr. Valdez said he would be talking to San Isabel Electric to get the electricity turned on for the 2 weeks around the yard sale free of charge. Also, if the lease goes forward, Mrs. Kalman would be signing a conflict of interest form.

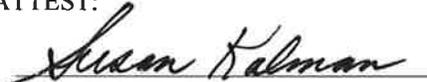
ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mr. Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Susan Kalman, Secretary

Approved this 12th day of May, 2015