

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, September 8, 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
Treasurer Patti Wadlington
Director Roger Lowe
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
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. APPROVAL OF MINUTES: Meeting August 11, 2015: Mrs. Kalman made a motion to approve the minutes, Mrs. Wadlington seconded the motion. Workshop August 25, 2015: Mrs. Wadlington 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, Mrs. Kalman 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.
Deferred
8. CITIZENS INPUT:
None
9. OPERATIONS REPORT

Parks & Recreation-

Mr. Valdez reported for Mr. Montalbano

Soccer is starting up soon and will run through the fall. The pool is closed for the season. A community clean up is scheduled for September 26th in Applewood and October 3rd at the Marina Building. No electronics or household chemicals will be accepted. Paint will be accepted for a fee. Tires are still being looked into as are electronics. The high school leadership class will be on hand to help.

Hollydot Golf Course

Mr. Anzlovar reported he has had an engineer in to evaluate the drainage on holes 1 and 2 as well as other areas of the course. He hopes to use volunteer labor to fix the problems. This fall he will be aerifying the greens and tees, employing snow mold prevention and doing the fall fertilization.

Mr. Ivan said there are 62 members this year. Revenue is up 22% from last year, the Tuesday and Thursday specials have really helped. There are still several tournaments scheduled. Mr. Valdez reminded everyone the deadline for RFPs for the restaurant is October 2nd.

Public Works

Mr. Bailey said they have been busy repairing water breaks. The coagulant should be in by mid September and the chlorine dioxide will be in by Thanksgiving. Road work is continuing and mowing is done.

Mrs. Pickman has finished the disclosures for the bond. The debt coverage ratio is not good for the rest of 2015, but should improve for 2016. A new savings account will be set up with the money from the CCACC, the chairperson and treasurer of CCMD board will have signing rights.

10. AGENDA ITEMS:

a. Discussion / Approval:

Transfer of Commercial Lots from General Fund to Property Management Fund

Mrs. Pickman found four lots that should be in the property management fund and would like this action to be retroactive to June 1, 2015. The lots are:

Unit 20 Lot 252

Unit 18 Lot 307

Unit 38 Lot 18

Unit 38 Lot 19

Mr. Milsom made a motion to approve this transfer, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.

b. Discussion :

Selection of Land for Greenhorn Valley Assisted Living

The committee for the Senior Living Assisted Living have selected Unit 1 Lot 1409 as the property they would like to build on. This is a 10+ acre parcel with all utilities available. Mr. Valdez said if the board approved this parcel, the final contract would be presented at the Oct 13th meeting. Mr. Lowe made a motion to proceed with this parcel of land, Mr. Milsom seconded the motion. All voted in favor and the motion passed.

11. ATTORNEY'S REPORT.

12. NEW BUSINESS

Mr. Valdez has talked to Family Dollar and given them until Monday to mow their property.

13. OLD BUSINESS

Mr. Valdez would like a VFC update at the next meeting.

The budget hearings will start October 27th with final approval December 8th.

He is looking into a different carrier for natural gas for a better price.

14. CORRESPONDENCE:

15. EXECUTIVE SESSION: None

16. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:45 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairperson

ATTEST:



Patti Wadlington, Treasurer

Approved this 13th day of October, 2015