

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

A public hearing of the Board of Directors of the Colorado City Metropolitan District was held Tuesday October 14, 2014 at 6:00 pm.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:00 p.m.
2. QUORUM CHECK.

Chairperson Jacque Wachob
Secretary Susan Kalman
Treasurer Patti Wadlington
Director Susan Kalman
Director Roger Lowe

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

3. 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.
4. AGENDA ITEMS
 - a. Discussion:
Certify Past Due Accounts to the Pueblo County Treasurer

Mr. Valdez read the resolution to certify the accounts to the county treasurer. He told the board that approximately 316 Availability of Service accounts are presently scheduled to be certified to the county. This number may change before the end of October.

5. ADJOURNMENT. There being no further business before the Board, Mr. Milsom made a motion to adjourn the meeting and Mr. Lowe seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:04 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:



Secretary Susan Kalman

Approved this 11th day of November, 2014