

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 9, 2012 at 5:45 p.m.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 5:45 p.m.
2. PLEDGE OF ALLEGIANCE
3. QUORUM CHECK.

Chairperson Jacque Wachob  
Secretary Roger Lowe  
Treasurer Mary K Sanford – absent, excused  
Director Terry Milsom  
Director Ray Ingraham - absent, excused

Also in attendance:

District Manager David Valdez  
Finance Director Donna Pickman

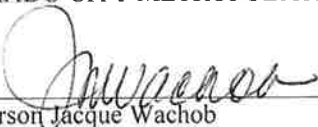
4. APPROVAL OF AGENDA. Director Milsom a motion to approve the agenda, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
5. AGENDA ITEMS

A. Level Two Water Restrictions

Mr. Valdez told the board Lake Beckwith is at 7' 10". Level Three restrictions would not allow any outdoor watering. Drip irrigation and hand watering would still be allowed.

6. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 5:50 p.m.

COLORADO CITY METROPOLITAN DISTRICT

  
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Chairperson Jacquie Wachob

ATTEST:

  
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Secretary Roger Lowe

Approved this 13th day of November, 2012