

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, December 13, 2016 at 6:00 p.m.

1. CALL TO ORDER. Secretary Kalman called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIENCE
3. QUOREM CHECK.

Chairperson Justin Hunter – absent, excused

Secretary Susan Kalman

Treasurer Patti Wadlington

Director Harry Hochstetler

Director Terry Kraus

Also in attendance:

District Manager David Valdez

Finance Director Donna Pickman

Greg Bailey, Public Works

Prim Ivan, Hollydot Golf Course

3. APPROVAL OF AGENDA. Mr. Kraus made a motion to approve the agenda, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
4. AGENDA ITEMS:
 - a. Colorado City Metropolitan District Proposed 2017 Commercial Water and Sewer Rate Increase
No one from the public had any input.
5. ADJOURNMENT. There being no further business before the Board, Mr. Hochstetler made a motion to adjourn the meeting, Mr. Kraus seconded the motion. All voted in favor and the meeting was adjourned at 6:02 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:


Patty Wadlington, Treasurer

Approved this 10th day of January, 2017