

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 November 18, 2014 at 6:00 pm.

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

Chairperson Jacque Wachob
Secretary Susan Kalman
Treasurer Patti Wadlington
Director Roger Lowe – absent, excused
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Prim Ivan, Hollydot Golf Superintendent
Marc Anzolvar, Hollydot Maintenance
Jim Montalbano, Parks & Recreation Superintendent
Greg Bailey, Public Works

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. READING OF THE STATEMENT OF CONDUCT AND DEMEANOR: Deferred
6. AGENDA ITEMS
 - A. Colorado City Metropolitan District 2015 Budget
Mr. Valdez went through each section of the budget, pointing out pertinent information. He stated this is a work in progress. The budget will be approved on December 9th.
7. ADJOURNMENT. There being no further business before the Board, Mr. Milsom made a motion to adjourn the meeting and Mrs. Kalman seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:


Treasurer Patti Wadlington

Approved this 9th day of December, 2014