

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A special meeting of the Board of Directors of the Colorado City Metropolitan District was held Monday, October 17, 2016 at 10:00 a.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 10:05 a.m.
2. PLEDGE OF ALLEGIANCE. All present recited the Pledge of Allegiance to the United States.
3. QUORUM CHECK.

Chairperson Justin Hunter
Secretary Susan Kalman
Treasurer Patti Wadlington – absent, excused
Director Harry Hochstetler - absent, excused
Director Terry Kraus

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

4. APPROVAL OF AGENDA. Mr. Valdez asked to modify the agenda by moving item B to last and changing item C to discussion only. Mrs. Kalman made a motion to approve the agenda with modifications, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
5. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
Deferred
6. CITIZENS INPUT: None
7. AGENDA ITEMS:
 - a. Discussion / Approval:
Parcel #4630200003 located at 4486 Graneros, Colo City
Mr. Valdez said Mr. Klipfel of Mountain Disposal proposed to pay \$13,500 for the lot and also purchase a 3/4 " water tap for \$5,100. Mr. Kraus made a motion to approve the sale, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
 - b. Discussion :
ARM Water Lease
Mr. Valdez said Mr. Marin, CCMD water attorney, is still working on phrasing with the interested party on the lease. The cost and length of time for future options on credits is still in discussion. Mr. Kraus said if this agreement goes through, he would like to see some of this money set aside for infrastructure.
 - c. Discussion / Approval:
Professional Auditing Services
Mr. Valdez presented a proposal from Garren, Ross & DeNardo Inc. for auditing services. The fee would be a minimum of \$20,000, maximum of \$24,000. Mr. Kraus made a motion to accept the proposal, Mrs. Kalman seconded the motion. All voted in favor and the motion passed.
8. EXECUTIVE SESSION: None
9. ADJOURNMENT. There being no further business before the Board, Mr. Kraus made a motion to adjourn the meeting, Mrs. Kalman seconded the motion. All voted in favor and the meeting adjourned at 10:43 am.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Harry Hochstetler, Director

Approved this 15th day of November, 2016.