

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 8, 2015 at 5:30 p.m.

1. CALL TO ORDER. Secretary Kalman called the meeting to order at 5:33 p.m.
2. QUOREM CHECK.

Chairperson Jacque Wachob – absent, excused
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
Jim Montalbano, Parks & Recreation
Prim Ivan, Hollydot Golf Course

3. APPROVAL OF AGENDA. Mrs. Wadlington made a motion to approve the agenda, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
4. AGENDA ITEMS:
 - a. Resolution 5-2015 A Resolution for Supplemental Budget and Appropriation.
Mr. Valdez read the resolution. No one from the public signed up to speak.
5. ADJOURNMENT. There being no further business before the Board, Mr. Milsom made a motion to adjourn the meeting and Mr. Wadlington seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 5:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Terry Milsom, Director

Approved this 19th day of January, 2016