

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, January 31, 2012 immediately following the workshop meeting.

1. CALL TO ORDER. Chairperson called the meeting to order at 6:50 p.m.
2. PLEDGE OF ALLEGIANCE. All present recited the Pledge of Allegiance to the United States.
3. QUORUM CHECK.

Chairperson Jacque Wachob  
Secretary Roger Lowe  
Treasurer Mary K Sanford  
Director William Dye – absent, excused  
Director Terry Milsom

Also in attendance:


District Manager David Valdez  
Finance Director Donna Pickman

4. APPROVAL OF AGENDA. Director Milsom made a motion to approve the agenda, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
5. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR. Deferred
6. CITIZENS INPUT. None
7. AGENDA ITEMS
  - a. Discussion / Approval :

Golf Course Restaurant Tenant

Mr. Valdez said three applications had been received for the restaurant at the golf course. All applicants had been interviewed by the board January 30, 2012. Secretary Lowe made a motion for the District Manager to negotiate a contract with Greg & Gwen Obert, for them to operate the golf course restaurant, Treasurer Sanford seconded the motion. All voted in favor and the motion passed.
8. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Treasurer Sanford seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:53 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Jacque Wachob, Chairperson

ATTEST:

  
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Roger Lowe, Secretary

Approved this 14th day of February, 2012