

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 Tuesday, July 12, 2016 at 4:30 p.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 4:30 p.m.
2. QUORUM CHECK.


Chairperson Justin Hunter
Secretary Susan Kalman
Treasurer Patti Wadlington
Director Terry Kraus
Director Harry Hochstetler

Also in attendance:

District Manager David Valdez
District's Attorney Carolyn Steffl

3. APPROVAL OF AGENDA. Mr. Hunter called for a motion to approve the agenda. Ms. Kalman moved to approve the agenda. Mr. Kraus seconded the motion. All voted in favor and the motion passed.
4. AGENDA ITEMS
 - a. Executive Sessions: Mr. Hunter called for two executive sessions pursuant to C.R.S. §24-6-402(4) (e), C.R.S., "Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;" "related to sewer service to the Town of Rye and flow meters and possible arbitration "and pursuant to C.R.S. §24-6-402(4) (f), C.R.S., "Personnel Matters" related to the District Manager. Ms. Kalman made the motion to enter the executive session. Ms. Wadlington seconded. All voted in favor, and the motion passed unanimously.
 - b. Upon motion made by Mr. Hochstetler, seconded by Mr. Kraus, and unanimously approved the Board exited executive session.
5. ADJOURNMENT. There being no further business before the Board, Ms. Kalman made a motion to adjourn the meeting. Upon seconded by Ms. Wadlington, all voted in favor and the motion passed. The meeting was adjourned.

COLORADO CITY METROPOLITAN DISTRICT

 Chairperson
Justin Hunter, Chairperson

ATTEST:


Susan Kalman, Secretary

Approved this 11th day of October, 2016