

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, September 11, 2012 at 6:00 p.m.

1. CALL TO ORDER. Chairperson called the meeting to order at 6:00 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 Terry Milsom
 - Director Ray IngrahamAlso in attendance:
 - District Manager David Valdez
 - Finance Director Donna Pickman
 - Mr. Prim Ivan
 - Mr. Marc Anzlovar
 - Mr. Jim Montalbano
4. APPROVAL OF AGENDA. Secretary Lowe made a motion to approve the agenda, Director Milsom seconded the motion. All voted in favor and the motion passed.
5. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR. Read by Chairperson Wachob
6. PUBLIC HEARING REGARDING WEST GOLF COURSE
 - Mr. Chris Miller
Mr. Miller owns the house at 5304 Isabella. Even though he lives in Chicago, he would be sad to see the golf course to become unmaintained. Also, a new activity there would cost the board money.
 - Mr. Rich Husted
Mr. Husted understands the lack of water and the money spent on water this year. He would like to advise patience and see if the needed rain comes next year. He would also like to see the greens watered.
 - Mrs. Sharon Mahaney
Mrs. Mahaney would also like to advise patience. Also, suggested maybe a committee be formed to work on the west nine similar to the one formed in 2000.
 - Mr. Gary Wright
Mr. Wright thinks the West Course in one of the most interesting to play in the area. He would like to see at least the first 6 holes saved and made into an executive course.PUBLIC HEARING CLOSED
7. APPROVAL OF MINUTES: Meeting August 14, 2012: Secretary Lowe made a motion to approve the minutes, Director Ingraham seconded the motion. All voted in favor and the motion passed. Workshop Meeting August 28, 2012: Treasurer Sanford made a motion to approve the minutes, Director Milsom seconded the motion. All voted in favor and the motion passed.
8. BILLS PAYABLE: After review, Treasurer Sanford made a motion to pay the bills, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
9. AGENDA ITEMS
 - a. Discussion/Approval :
 - Resolution 9-2012 Approving Closure of West Golf Course
Mr. Valdez read the resolution. After discussion, Treasurer Sanford made a motion to approve the closing of the Hollydot West Course, Secretary Lowe seconded the motion. All voted in favor and the motion passed. Any memberships bought for the west course this year will be honored on the lower 18 holes until December 31, 2012.
11. ATTORNEYS REPORT: None
12. NEW BUSINESS:
13. OLD BUSINESS Mr. Valdez told the board he has been exchanging emails with Mr. Mabrey of the Town of Rye board. Mr. Mabrey has not asked for another meeting.

14. CORRESPONDENCE: Mr. Valdez received a letter from Wendy Stauffer regarding the fluoride in the drinking water. Mr. Valdez sent her an email telling her CCMD does not add fluoride to the water, whatever is in the water is naturally occurring.
15. EXECUTIVE SESSION. None
16. 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 6:45 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacque Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 9th day of October, 2012