

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS SPECIAL MEETING

A special meeting of the Board of Directors of the Colorado City Metropolitan District was held Monday March 12, 2012 at 9:00 a.m.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 9:00 a.m.
2. QUORUM CHECK.

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

Also in attendance:

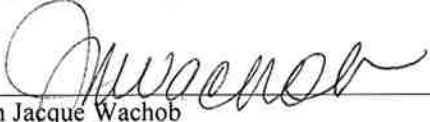
District Manager David Valdez
Mr. Greg Bailey

3. APPROVAL OF AGENDA. Secretary Lowe a motion to approve the agenda, Director Milsom seconded the motion. All voted in favor and the motion passed.
4. AGENDA ITEMS
 - a. Discussion:

PACOG 2011 Water Quality Management Plan – Russ Clayshulte

Mr. Clayshulte went over Management Agency and Planning Agency in relationship to wastewater and watershed accountability. This will become an issue in the near future.
5. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 10:15 a.m.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:



Secretary Roger Lowe

Approved this 10th day of April, 2012