

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 Thursday, August 23, 2018 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 5:59 p.m.
2. QUOREM CHECK.


Chairperson Terry Kraus  
Secretary Greg Collins  
Treasurer Harry Hochstetler  
Director Bob Cook  
Director Justin Hunter

Also in attendance:

District Manager David Valdez  
Finance Director Yvonne Barron  
Donny Scheid, Public Works


3. APPROVAL OF AGENDA. Mr. Cook made a motion to approve the agenda, Mr. Collins seconded the motion. All voted in favor and the motion passed.
4. AGENDA ITEMS:
  - a. EXECUTIVE SESSION: Pursuant to §§ 24-6-402(4)(b) & (f), C.R.S. to receive legal advice an discuss Personnel Matters concerning the District Manager.  
Mr. Hochstetler made a motion to adjourn to executive session, Mr. Cook seconded the motion. All voted in favor and the motion passed.
5. CONSIDER BOARD ACTION REGARDING DISTRICT MANAGER  
Mr. Kraus said Mr. Valdez was submitting his resignation effective in two weeks. Mr. Cook made a motion to accept the resignation, Mr. Collins seconded the motion. Roll Call vote was taken. Mr. Hochstetler voted nay, all others voted aye. The motion carried.
6. ADJOURNMENT. There being no further business before the Board, Mr. Hochstetler made a motion to close the meeting Mr. Cook seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 8:25 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 28th day of August, 2018

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.