

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, April 12, 2016 at 3:00 p.m., at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, Colorado.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 3:02 p.m.
2. QUORUM CHECK.
Chairperson Jacque Wachob
Secretary Susan Kalman
Treasurer Patti Wadlington
Director Roger Lowe
Director Terry Milsom
Also in attendance:
District Manager David Valdez
District's Attorney Carolyn R. Steffl
3. APPROVAL OF AGENDA: Ms. Wachob called for a motion to approve the agenda. Mr. Lowe moved to approve the agenda. Mr. Milsom seconded the motion. All voted in favor, and the motion passed.
4. AGENDA ITEMS:
 - a. Executive Session: Ms. Wachob called for an executive session pursuant to C.R.S. §24-6-402(4)(f) for the purposes of discussing personnel matters relating to the District Manager. Mr. Milsom made the motion to enter the executive session. Mr. Lowe seconded. All voted in favor and the motion passed unanimously.
 - b. Upon motion made by Mr. Lowe and seconded by Mr. Milsom and unanimously approved, the Board exited executive session.
 - c. Executive Session: Ms. Wachob called for an executive session pursuant to C.R.S. §24-6-402(4)(e) for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiations as to Rye wastewater services. Mr. Milsom made the motion, upon second, all voted in favor and the motion passed unanimously.
 - d. Upon motion made by Mr. Milsom and seconded by Mr. Lowe and unanimously approved, the Board exited executive session.
5. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting. Upon second by Mr. Milson, all voted in favor and the motion passed. The meeting was adjourned.

COLORADO CITY METROPOLITAN DISTRICT



Jacquie Wachob, Chairman

ATTEST:



Susan Kalman, Secretary

Approved this 10th day of May, 2016