

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS PUBLIC HEARING

A public hearing of the Board of Directors of the Colorado City Metropolitan District was held Tuesday October 29, 2013 at 6:00 pm.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLIGANCE
3. QUORUM CHECK.

Chairperson Jacque Wachob  
Vice Chairperson Terry Milsom  
Secretary Roger Lowe  
Treasurer Patti Wadlington  
Director Susan Kalman

Also in attendance:

District Manager David Valdez  
Finance Director Donna Pickman  
Prim Ivan, Hollydot Golf Superintendent  
Marc Anzolvar, Hollydot Maintenance  
Jim Montalbano, Parks & Recreation Superintendent

4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. READING OF THE STATEMENT OF CONDUCT AND Demeanor: Read by Ms. Wachob  
Mr. Dave Houghton handed out a list of questions he had about the budget and read over them. He acknowledged some might be answered during the discussion of the budget, he would like to hear later on the other items.
6. AGENDA ITEMS
  - a. Discussion:  
Colorado City Metropolitan District 2014 Budget  
Mr. Valdez went through each section of the budget, pointing out pertinent information and answering any questions. He stated this is a work in progress. The next budget hearing will be November 26<sup>th</sup> and rates will be discussed at that meeting. It will also be a discussion item at the regular meeting November 12<sup>th</sup>.
5. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mrs. Kalman seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:15 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Chairperson Jacque Wachob

ATTEST:

  
Secretary Roger Lowe

Approved this 12th day of November, 2013