

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

A workshop meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday April 24, 2012 at 6:00 pm.

1. CALL TO ORDER. Chairperson Wachob 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 Ray Ingraham
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

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 OF STATEMENT OF CONDUCT AND DEMEANOR. Read by Chairperson Wachob
Mr. Terry Kraus of the Greenhorn Valley View wanted to invite the public to a debate Sunday, April 29, 2012 for the Colorado City Metropolitan Board candidates and also the Rye Fire District Board candidates.

6. AGENDA ITEMS

a. Discussion:

Rye Wastewater – Mr. Terry Mabrey

Mr. Valdez introduced Mr. Mabrey, the new mayor for the town of Rye. Mr. Mabrey would like to develop a good working relationship with CCMD. He would like to have a meeting of the two boards and discuss the Rye Wastewater rates.

b. Discussion:

Gravel Pit License Agreement

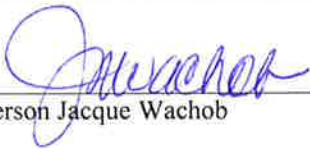
Mr. Valdez informed the board that Pueblo County had not returned the gravel pit license agreement. He presented a draft agreement that CCMD attorneys have approved.

Mr. Valdez told the public that election ballots may be mailed in or dropped off at the Pueblo County Court House any time before May 8th. Ballots can be dropped off at the CCMD Administration Building only on election day.

Mr. Valdez is going to start his “Coffee with the Manager” at the Sand Trap Bar and Grill on the 2nd Wednesday of the month at 9 a.m.

7. 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 6:32 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:



Secretary Roger Lowe

Approved this 9th day of May, 2012