

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

A special meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, April 10, 2012 at 5:30 p.m.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 5:30 p.m.
2. QUORUM CHECK.

Chairperson Jacque Wachob
Secretary Roger Lowe
Treasurer Mary K Sanford
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Mrs. Donna Pickman

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. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor.
Read by Chairperson Wachob.
5. AGENDA ITEMS

A. Level Two Water Restrictions

Several members of the audience spoke, some in favor of the restrictions, some opposed. Mr. Valdez said the recent snow had helped the situation immensely. It was noted that if restrictions were necessary, they could be implemented quickly.

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 6:53 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:


Secretary Roger Lowe

Approved this 9th day of May, 2012