

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, July 12, 2016 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 6:01 p.m.
2. QUOREM CHECK.

Chairperson Justin Hunter
Secretary Susan Kalman
Treasurer Patti Wadlington
Director Harry Hochstetler
Director Terry Kraus

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

3. APPROVAL OF AGENDA.
4. AGENDA ITEMS:

a. Resolution 6-2016 A Resolution of the Board of Directors of the Colorado City Metropolitan District Adopting Supplemental Budget and Appropriation for 2015
Mr. Valdez read the resolution. He explained this change did not affect the overall budget. This is an accounting procedure recommended by the auditor. Mr. David Houghton asked if the money from the bond sale had been spent.

5. ADJOURNMENT. There being no further business before the Board, Mr. Hunter closed the public hearing. The meeting was adjourned at 6:03 pm.

COLORADO CITY METROPOLITAN DISTRICT


Justin Hunter, Chairperson

ATTEST:


Susan Kalman, Secretary

Approved this 9th day of August, 2016