

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, November 15, 2016 at 5:00 p.m.

1. CALL TO ORDER. Secretary Kalman called the meeting to order at 5:00 p.m.
2. QUOREM CHECK.

Chairperson Justin Hunter – absent, excused
Secretary Susan Kalman
Treasurer Patti Wadlington – by phone
Director Harry Hochstetler
Director Terry Kraus

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Greg Bailey, Public Works
Prim Ivan, Hollydot Golf Course
Jim Montalbano, Parks & Recreation


3. APPROVAL OF AGENDA. Mr. Hochstetler made a motion to approve the agenda, Mr. Kraus seconded the motion. All voted in favor and the motion passed.
4. AGENDA ITEMS:
 - a. Colorado City Metropolitan District Proposed 2017 Budget
Mr. Valdez went through each fund, answering questions from the board. He said this budget is subject to change depending on the election in November.
5. ADJOURNMENT. There being no further business before the Board, Mrs. Wadlington made a motion to adjourn the meeting, Mr. Kraus seconded the motion. All voted in favor and the meeting was adjourned at 5:50 pm.

COLORADO CITY METROPOLITAN DISTRICT



Susan Kalman, Secretary

ATTEST:



Patty Wadlington, Treasurer

Approved this 13th day of November, 2016