

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, October 9, 2012 at 6:00 p.m.

1. CALL TO ORDER. Chairperson called the meeting to order at 6:07 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 – absent, excused  
Director Terry Milsom  
Director Ray Ingraham

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. APPROVAL OF MINUTES: Meeting September 11, 2012: Secretary Lowe made a motion to approve the minutes, Director Milsom seconded the motion. All voted in favor and the motion passed. Meeting September 25, 2012: Director Ingraham made a motion to approve the minutes, Director Milsom seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Director Milsom made a motion to pay the bills, Director Ingraham seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor. Read during public hearing
8. CITIZENS INPUT:  
None
9. AGENDA ITEMS
  - a. Discussion/Approval :  
Resolution 12-2012 Certify AOS Accounts to the County Treasurer  
Secretary Lowe made a motion to approve Resolution 12-2012, Director Milsom seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval:  
Approving Level Three Water Restrictions  
Mr. Valdez stated these restriction prohibit outdoor watering unless done by drip system or a hose with a shut off nozzle. This can be done at any time of day. Secretary Lowe made a motion to approve Level Three water restrictions, Director Ingraham seconded the motion. All voted in favor and the motion passed.
  - c. Discussion / Approval:  
Resolution 13- 2012 Indemnification of Volunteers Serving on Committees  
Mr. Valdez read parts of the resolution. This resolution would protect anyone serving on the Colorado City Architectural Control Committee, Parks & Recreation Advisory Board, and the Friends of Hollydot. Director Ingraham made a motion to approve Resolution 13-2012, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
10. ATTORNEY'S REPORT. None
11. NEW BUSINESS  
Mr. Valdez told the board to look in the back of their packet for the 2013 Budget. October 30<sup>th</sup> will be the first budget hearing, November 27<sup>th</sup> will be the second.  
Chairperson Wachob asked if she should relist the Community Center for sale on the MLS. Mr. Valdez said he would put it on the next agenda.
12. OLD BUSINESS  
Mr. Valdez said there would be a public hearing Wednesday, October 10<sup>th</sup> at Craver Middle School for the Greenhorn Valley Sportsmen Club Shooting Range Lease.

Also, the Pueblo City County Library District held a design planning meeting that went very well. More meetings are going to be held and he will let the board know when he has a schedule.

13. CORRESPONDENCE: None
14. EXECUTIVE SESSION: None
15. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director Milson seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:32 pm.

COLORADO CITY METROPOLITAN DISTRICT



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Jacque Wachob, Chairperson

ATTEST:



Roger Lowe, Secretary

Approved this 13th day of November, 2012