

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

A special meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday February 14, 2012 at 5:30 pm.

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 William Dye – absent, excused
Director Terry Milsom

Also in attendance:

District Manager David Valdez
Mr. Greg Bailey

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. AGENDA ITEMS

- a. Discussion:

Submitted Invoice for work performed at 7200 Terlesa Drive

Mr. Valdez introduced Richard and Cindy Schafer, residents at 7200 Terlesa Drive. There has been a water leak and low pressure at that address. The Schafers have presented an invoice for work done on the leak.

- b. Executive Session:

24-6-402(4) €. C.R.S., Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Director Milsom made a motion to go into executive session, Secretary Lowe seconded the motion. All voted in favor and the board entered into executive session. Director Milsom made a motion to come out of executive session, Secretary Lowe seconded the motion. All voted in favor and the board ended the executive session.


- c. Discussion / Approval:

Submitted Invoice for work performed at 7200 Terlesa Drive

Secretary Lowe made a motion to give the Schafers a \$200 credit on their account, Treasurer Sanford seconded the motion. All voted in favor and the motion passed.

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 5:55 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:



Secretary Roger Lowe

Approved this 13th day of March, 2012