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, June 27, 2018 at 6:00 p.m.

- 1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:00 p.m.
- 2. QUOREM CHECK.

Chairperson Terry Kraus Secretary Greg Collins Treasurer Harry Hochstetler Director Bob Cook Director Justin Hunter

Also in attendance:

District Manager David Valdez Finance Director Yvonne Barron Greg Bailey, Public Works Donny Scheid, Public Works

- 3. APPROVAL OF AGENDA. Mr. Hunter made a motion to approve the agenda, Mr. Cook seconded the motion. All voted in favor and the motion passed.
- 4. AGENDA ITEMS:

a. Level Two Water Restrictions

Mr. Valdez asked the hearing be closed since no one asked to speak.

5. ADJOURNMENT. There being no further business before the Board, Mr. Hochstetler made a motion to close the meeting Mr. Hunter seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:04 pm.

COLORADO CITY-METROPOLITAN DISTRICT

Terry Kraus, Chairperson

Greg Collins, Secretary

Approved this 10^h day of July, 2018

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.