

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A special meeting of the Board of Directors of the Colorado City Metropolitan District was held on Tuesday, May 10, 2016 following the regular meeting scheduled at 6:00 p.m., at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, Colorado.

1. CALL TO ORDER. Chairperson Hunter called the special meeting to order at 7:30 p.m.
2. QUORUM CHECK.

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

Also in attendance:

Jacque Wachob
District Manager David Valdez
District's Attorney Carolyn R. Steffl

3. APPROVAL OF AGENDA: Mr. Hunter called for a motion to approve the agenda. Upon motion and second, all voted in favor, and the motion passed.
4. AGENDA ITEMS:
 - a. Executive Sessions: Mr. Hunter called for an executive session pursuant to C.R.S. §24-6-402(4)(f) to receive legal advice and discuss personnel matters concerning the District Manager. Ms. Kalman made the motion to enter the executive session. Ms. Wadlington seconded. All voted in favor, and the motion passed unanimously.
 - b. Upon motion made by Mr. Hunter seconded by Mr. Hochstetler, and unanimously approved, the Board exited executive session.
5. ADJOURNMENT. There being no further business before the Board, Mr. Kraus made a motion to adjourn the meeting. Upon second by Ms. Kalman, all voted in favor and the motion passed. The meeting was adjourned.

COLORADO CITY METROPOLITAN DISTRICT



Justin Hunter, Chairman

ATTEST:



Susan Kalman, Secretary

Approved this 14th day of June 2016