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

A workshop meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, August 9, 2016 at 5:00 pm.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 5:00 p.m.
2. PLEDGE OF ALLEGIANCE. All present recited the Pledge of Allegiance to the United States.
3. QUORUM CHECK.

> Chairperson Justin Hunter
> Secretary Susan Kalman
> Treasurer Patti Wadlington
> 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

4. APPROVAL OF AGENDA. Mr. Kraus made a motion to approve the agenda, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. AGENDA ITEMS

a.Discussion:

Cold Springs SCADA

Mr. Valdez presented the board with an estimate from Industrial Automation Gurus to update the software, purchase a new computer, and fix the alarm notification system at Cold Springs. The quote is for $33,050. Mr. Roger Gottula with IAG answered questions from the board.

b. Discussion:

Colorado City Metropolitan District Board of Directors Input

The importance of the CCACC was discussed.

Mr. Valdez said he has been approached about putting in a pool table at The Perfect Round.
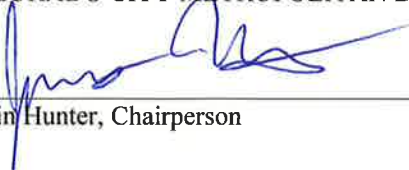
Mrs. Kalman talked about a beautification project for Colorado City.

Mr. Valdez said he would be meeting with GOCO about grants for a playground in Applewood and repairing the trail at Lake Beckwith.

Mr. Hunter talked about setting a schedule to test the fire hydrants in Colorado City.

6. ADJOURNMENT. There being no further business before the Board, Mr. Hochstetler made a motion to adjourn the meeting and Mr. Kraus seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:05 pm.

COLORADO CITY METROPOLITAN DISTRICT

Justin Hunter, Chairperson

ATTEST:

Susan Kalman, Secretary

Approved this 13th day of September, 2016