

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 Thursday, April 28, 2016 at 2:00 p.m., at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, Colorado.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 2:15 p.m.
2. QUORUM CHECK.

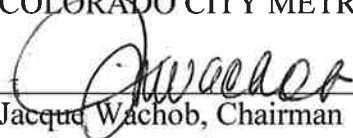
Chairperson Jacque Wachob  
Secretary Susan Kalman  
Treasurer Patti Wadlington  
Director Roger Lowe  
Director Terry Milsom

Also in attendance:

Finance Director Donna Pickman  
District Manager David Valdez  
District's Attorney Carolyn R. Steffl

3. APPROVAL OF AGENDA: Ms. Wachob called for a motion to approve the agenda with one change to postpone approval of the minutes from April 12, 2016. Ms. Kalman moved to approve the agenda. Mr. Milsom seconded the motion. All voted in favor, and the motion passed.
4. AGENDA ITEMS:
  - a. Executive Sessions: Ms. Wachob called for two executive sessions pursuant to C.R.S. §24-6-402(4)(f) for the purposes of discussing personnel matters concerning the Finance Director and pursuant to C.R.S. §24-6-402(4)(b)&(f) to receive legal advice and discuss personnel matters concerning the District Manager. Mr. Lowe 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. Lowe, seconded by Ms. Kalman, and unanimously approved, the Board exited executive session.
5. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting. Upon second by Ms. Wadlington, all voted in favor and the motion passed. The meeting was adjourned.

COLORADO CITY METROPOLITAN DISTRICT

  
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Jacquie Wachob, Chairman

ATTEST:

  
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Susan Kalman, Secretary

Approved this 10<sup>th</sup> day of May 2016