

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, March 8, 2016 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:01 p.m.
2. QUOREM CHECK.

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

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman

3. APPROVAL OF AGENDA. Mr. Lowe made a motion to approve the agenda, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
4. AGENDA ITEMS:
 - a. Resolution 2-2016 A Resolution appropriating additional sums of money from one fund to another fund for the Colorado City Metropolitan District
Mr. Valdez read the resolution. Mr. David Houghton spoke about possibly using this money for Parks & Recreation to update the path around Lake Beckwith.
5. ADJOURNMENT. There being no further business before the Board, Mr. Milsom made a motion to adjourn the meeting and Mrs. Wadlington seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:07 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacque Wachob, Chairperson

ATTEST:



Susan Kalman, Secretary

Approved this 19th day of January, 2016