

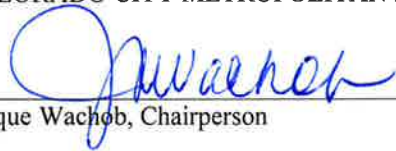
COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, July 10, 2012 at 6:00 p.m.

1. CALL TO ORDER. Chairperson called the meeting to order at 6:15 p.m.
2. PLEDGE OF ALLEGIANCE. All present recited the Pledge of Allegiance to the United States.
3. QUORUM CHECK.  
Chairperson Jacque Wachob  
Secretary Roger Lowe  
Treasurer Mary K Sanford  
Director Terry Milsom  
Director Ray Ingraham  
Also in attendance:  
District Manager David Valdez  
Finance Director Donna Pickman  
Prim Ivan, Golf Course  
Marc Anzolvar, Golf Course Maintenance
4. APPROVAL OF AGENDA. Director Milsom made a motion to approve the agenda, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting June 12, 2012: Secretary Lowe made a motion to approve the minutes, Director Milsom seconded the motion. All voted in favor and the motion passed. Public Hearing June 18, 2012: Director Ingraham made a motion to approve the minutes, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE: After review, Treasurer Sanford made a motion to pay the bills, Director Milsom seconded the motion. All voted in favor and the motion passed.
7. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR. Deferred
8. CITIZENS INPUT:  
None
9. AGENDA ITEMS
  - a. Discussion / Approval:  
Level Two Water Restrictions  
Watering will be three days a week, no watering between 9 am and 6 pm. Hand watering and drip systems are permitted at any time. Secretary Lowe made a motion to approve the watering restrictions, Treasurer Sanford seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval:  
2011 Audit  
Mr. Ron Goodrich presented the 2011 Audit. He praised Mrs. Pickman and her staff for their efficient and hard work. Treasurer Sanford made a motion to approve the audit, Director Milsom seconded the motion. All voted in favor and the motion passed.
  - c. Discussion / Approval:  
Resolution 8-2012. A Resolution Adopting the Amended Budget and Appropriation for 2012  
Mr. Valdez read the resolution. The golf course will no longer be an enterprise fund and the budget needs to reflect the changes. Secretary Lowe made a motion to approve the resolution, Director Ingraham seconded the motion. All voted in favor and the motion passed.
  - d. Discussion:  
West Golf Course  
Much discussion was had about ideas for the west golf course.
11. ATTORNEYS REPORT: None
12. NEW BUSINESS:
13. OLD BUSINESS Mr. Valdez said at the August 28, 2012 workshop meeting, the town of Rye board would be attending to discuss sewer rates.
14. CORRESPONDENCE: None
15. EXECUTIVE SESSION. None

16. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director Ingraham seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:08 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Jacque Wachob, Chairperson

ATTEST:

  
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Roger Lowe, Secretary

Approved this 14th day of August, 2012