

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS PUBLIC HEARING

A Special Meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, October 30, 2018 at 4:00 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 4:00 p.m.
2. PLEDGE OF ALLEGIENCE
3. MOMENT OF SILENT REFLECTION
4. QUOREM CHECK.


Chairperson Terry Kraus  
Secretary Greg Collins  
Treasurer Harry Hochstetler  
Director Bob Cook  
Director Justin Hunter

5. APPROVAL OF AGENDA  
Mr. Hochstetler made a motion to approve the agenda. Mr. Collins seconded the motion. All voted in favor and the motion passed.
6. AGENDA ITEMS:
  - a. District Manager Candidate Interviews  
The board took turns asking questions of the potential district manager candidates. From 4:00 to 5:00 they interviewed James Eccher and from 5:00 to 6:00 they interviewed Donny Scheid. A decision will be made at the November 13<sup>th</sup> board meeting.
5. ADJOURNMENT. There being no further business before the Board, Mr. Collins made a motion to close the meeting Mr. Cook seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 5:58 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
Terry Kraus, Chairperson

ATTEST:

  
Greg Collins, Secretary

Approved this 13<sup>h</sup> day of November, 2018

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.