

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, October 25, 2016 at 10:00 a.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 10:00 a.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 – by phone  
Director Harry Hochstetler - absent, excused  
Director Terry Kraus – absent, excused

Also in attendance:

District Manager David Valdez  
Finance Director Donna Pickman

4. APPROVAL OF AGENDA. Mrs. Kalman made a motion to approve the agenda, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
5. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.  
Deferred
6. CITIZENS INPUT: None
7. AGENDA ITEMS:
  - a. Discussion / Approval:  
ARM Water Lease  
Mr. Valdez said most of the contract has been agreed upon by both legal consels. There is still some discussion on the length of time it will take to work through the court system. ARM would lease 50 acre feet of water the first year at \$1000 per acre foot. Years two through 10 ARM would lease 75 acre feet, years 11-20 the lease would be for 100 acre feet. The price of \$1000 per acre foot has percentage increase built into it. Mr. Valdez asked the board to approve the contract price with the terms pending. Mrs. Kalman made a motion to approve, Mrs. Wadlington seconded the motion. All voted in favor and the motion passed.
8. EXECUTIVE SESSION: None
9. ADJOURNMENT. There being no further business before the Board, Mrs. Kalman made a motion to adjourn the meeting, Mrs. Wadlington seconded the motion. All voted in favor and the meeting adjourned at 10:15 am.

COLORADO CITY METROPOLITAN DISTRICT

  
Susan Kalman, Secretary

ATTEST:

  
Patti Wadlington, Treasurer

Approved this 13th day of December, 2016.