

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, August 13, 2013 at 6:05 p.m.

1. CALL TO ORDER. Chairperson called the meeting to order at 6:05 p.m.
2. PLEDGE OF ALLEGIANCE. All present recited the Pledge of Allegiance to the United States.
3. QUORUM CHECK.

Chairperson Jacque Wachob
Vice Chairperson Terry Milsom
Secretary Roger Lowe

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Public Works Superintendent Greg Bailey

4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
5. APPROVAL OF MINUTES: Meeting July 9, 2013: Mr. Lowe made a motion to approve the minutes, Mr. Milsom seconded the motion. All voted in favor and the motion passed. Meeting July 30, 2013: Mr. Milsom made a motion to approve the minutes, Mr. Lowe seconded the motion. All voted in favor and the motion passed.
6. BILLS PAYABLE. After review, Mr. Lowe made a motion to pay the bills, Mr. 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:
9. AGENDA ITEMS
 - a. Discussion / Approval:
Water Restrictions.
Mr. Valdez recommended water restrictions be lifted. Lake Beckwith is almost 3 feet higher than this time last year. Mr. Lowe made a motion to lift water restrictions, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
 - b. Discussion/Approval :
Appointment to fill Board Vacancy
Mrs. Wachob nominated Mrs. Susan Kalman to fill the vacancy left by Mary K Sanford, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
 - c. Discussion / Approval:
Appointment to fill Board Vacancy
Mr. Lowe nominated Mr. Alan Garst to fill the vacancy left by Ray Ingraham. No second was made. Mr. Milsom nominated Mrs. Patti Wadlington to fill the position, Mrs. Wachob seconded the motion. All voted in favor and the motion passed.
Mrs. Wachob administered the Oath of Office to Mrs. Kalman and Mrs. Wadlington.
10. ATTORNEY'S REPORT. None
11. NEW BUSINESS
Mr. Valdez reminded the board and the public that District Attorney Chostner will be holding a community meeting on August 15th at 7 pm. Also, the Pueblo City/County Library will be having a ground breaking ceremony for the new Greenhorn Library on August 21st at 10 am.
Mr. Bailey will have a report on the Duell well at the workshop meeting.
12. OLD BUSINESS
13. CORRESPONDENCE:
14. EXECUTIVE SESSION: None
15. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting and Mr. Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:25 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacquie Wachob

ATTEST:


Secretary Roger Lowe

Approved this 10th day of September, 2013