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, October 13, 2015 at 6:00 p.m.

- 1. CALL TO ORDER. Chairman Wachob called the meeting to order at 6:00 p.m.
- 2. QUOREM CHECK.

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

Also in attendance:

District Manager David Valdez Finance Director Donna Pickman Jim Montalbano, Parks & Recreation

- 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. Certify Past Due Accounts to the Pueblo County Treasurer

Mr. Valdez said in the last 12 months approximately \$32,000 has been collected by the Pueblo County Treasurer for past due AOS fees. This year over 460 accounts will be certified. No one signed up for citizens input.

5. ADJOURNMENT. There being no further business before the Board, Mr. Lowe 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 6:04 pm.

COLORADO CITY METROPOLITAN DISTRICT

Jacque Wachob, Chairperson

ATTEST:

Patti Wadlington Treasurer

Approved this 10th day of November, 2015