

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS WORKSHOP MEETING

A workshop meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday February 26, 2013 at 6:00 pm.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:00 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
Assistant Secretary Ray Ingraham
Treasurer Mary K Sanford – absent, excused

Also in attendance:

District Manager David Valdez
Mr. Greg Bailey, Public Works

4. APPROVAL OF AGENDA. Secretary Lowe a motion to approve the agenda, Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed.

5. AGENDA ITEMS

- a. Discussion:

Proposal for Engineering Services Lake Beckwith Dam and Hicklin Ditch Diversion Dam and Pipline

Mr. Valdez introduced Mr. Michael Graber, Engineer for RJH Consultants, who has done a study on the dam and ditch. He believes CCMD should concentrate on the diversion dam and the Hicklen ditch, Beckwith Dam and its syphon are secondary concerns. In drought conditions like we are experiencing, getting every drop of water from the creek to Lake Beckwith is most important.

Mr. Valdez told the board he has had meetings with Rye Fire Chief Bennett about CCMD doing the fire department's bookkeeping. A proposal is being drafted and may be presented at the next meeting. Also, Mr. Valdez has talked with Rye Mayor Terry Mabry about their sewer bill.

7. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:33 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:



Secretary Roger Lowe

Approved this 12th day of March, 2013