

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A special meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, September 13, 2016 at 5:00 p.m.

1. CALL TO ORDER. Chairperson Hunter called the meeting to order at 5:00 p.m.
2. QUORUM CHECK.


Chairperson Justin Hunter
Secretary Susan Kalman
Treasurer Patti Wadlington Absent, excused
Director Terry Kraus
Director Harry Hochstetler Absent, excused

Also in attendance:

District Manager David Valdez
District's Attorney Carolyn Steffl
Finance Director Donna Pickman

3. APPROVAL OF AGENDA. Mr. Hunter called for a motion to approve the agenda. Ms. Kalman moved to approve the agenda. Mr. Kraus seconded the motion. All voted in favor and the motion passed.
4. AGENDA ITEMS
 - a. Executive Sessions: Mr. Hunter called for two executive sessions pursuant to § 24-6-402(4)(b), C.R.S. for conference with an attorney for the District to receive legal advice on specific legal questions related to: 1) District Manager's Colorado Open Records Request to the Town of Rye; 2) Dispute with the Town of Rye over sewage flow meters and payment of charges for wastewater treatment; 3) Arbitration and/or litigation options related to dispute with the Town of Rye Consider providing direction / approvals regarding dispute with the Town of Rye.
Ms. Kalman made the motion to enter the executive session. Mr. Kraus seconded. All voted in favor, and the motion passed unanimously.
 - b. Upon motion made by Ms. Kalman, seconded by Mr. Kraus, and unanimously approved the Board exited executive session.
5. ADJOURNMENT. There being no further business before the Board, Ms. Kalman made a motion to adjourn the meeting. Upon seconded by Mr. Kraus all voted in favor and the motion passed. The meeting was adjourned.

COLORADO CITY METROPOLITAN DISTRICT


Justin Hunter, Chairperson

ATTEST:


Susan Kalman, Secretary

Approved this 11th day of October, 2016