

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, August 28, 2012 at 6:00 p.m.

1. CALL TO ORDER. Chairperson 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
Secretary Roger Lowe
Treasurer Mary K Sanford
Director Terry Milsom
Director Ray Ingraham

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Public Works Supervisor Greg Bailey
Carolyn Steffl, CCMD Board Attorney

4. APPROVAL OF AGENDA. Secretary Lowe made a motion to approve the agenda, Director Milsom seconded the motion. All voted in favor and the motion passed.
5. AGENDA ITEMS

a. Discussion

Colorado City Metropolitan District Presentation Rye Wastewater Contract
Mr. Valdez gave a brief history of the connection of the Rye sewer line to CCMD and the negotiations of the rate charged to Rye.

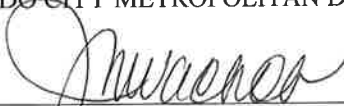
b. Discussion

Rye Town Board Presentation Colorado City Metropolitan District Wastewater Contract
Rye Mayor Terry Mabrey presented questions he had of how the rate was developed.

After much discussion, it was suggested to have another meeting with 2 members of each board. The Finance Director will update the volumetric rate for sewer costs.


6. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:35 pm.

COLORADO CITY METROPOLITAN DISTRICT



Jacque Wachob, Chairperson

ATTEST:


Roger Lowe, Secretary

Approved this 11th day of September, 2012