

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, July 10, 2012 at 5:30 p.m.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 5:30 p.m.
2. PLEDGE OF ALLEGIANCE
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
Mrs. Donna Pickman
Mr. Marc Anzolvar
Mr. Prim Ivan

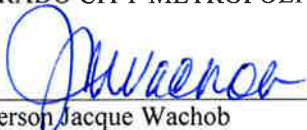
4. APPROVAL OF AGENDA. Director Milsom a motion to approve the agenda, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
5. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor. Read by Chairperson Wachob.
6. AGENDA ITEMS

A. Level Two Water Restrictions

Several members of the public asked questions about the water situation in Colorado City. After much discussion, Mr. Valdez recommended keeping the watering schedule to 3 days per week and no watering between 9 am and 6 pm. The 2 hours per day time limit could be eliminated.

7. 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 5:40 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:



Secretary Roger Lowe

Approved this 14th day of August, 2012