

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 6:00 p.m.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:00 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. Secretary Lowe a motion to approve the agenda, Director Milsom 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. Proposed 2012 Amended Budget

The purpose of the budget amendment is to merge the District's Golf Course Fund into its General Fund

The golf course would no longer be an enterprise fund, but would still be tracked as a separate account like the parks and recreation and roads.

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 6:15 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:



Secretary Roger Lowe

Approved this 14th day of August, 2012