

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 Monday, June 18, 2012 at 6:00 p.m.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:00 p.m.
2. QUORUM CHECK.

Chairperson Jacque Wachob
Secretary Roger Lowe
Treasurer Mary K Sanford – absent excused
Director Terry Milsom
Director Ray Ingraham

Also in attendance:

District Manager David Valdez
Mrs. Donna Pickman
Mr. Marc Anzolvar
Mr. Jim Montalbano
Mr. Prim Ivan
Mr. Greg Bailey


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

A. Closure of the "West Golf Course"

Mr. Valdez presented the current status of the West Course. Several members of the public spoke for the need to keep the West Course open. Some ideas were presented for helping the golf course.

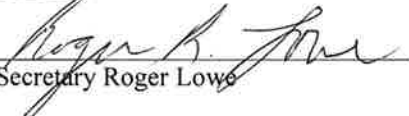
5. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:22 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:



Secretary Roger Lowe

Approved this 10th day of July, 2012