

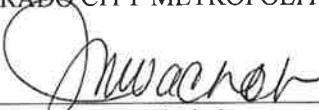
COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday June 25, 2013 at 6:26 pm.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:26 p.m.
2. PLEDGE OF ALLEGIANCE. All present recited the Pledge of Allegiance to the United States.
3. QUORUM CHECK.
Chairperson Jacque Wachob
Vice Chairperson Terry Milsom
Secretary Roger Lowe
Ms. Wachob expressed the board's condolences at the unexpected passing of Director Ray Ingraham.
Also in attendance:
District Manager David Valdez
Finance Director Donna Pickman
4. APPROVAL OF AGENDA. Mr. Milsom made a motion to approve the agenda, Mr. 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 Ms. Wachob
6. CITIZENS INPUT
Mr. Leroy Wenzl, 4877 Vigil Dr
Mr. Wenzl is concerned about the property values in Colorado City and the community in general. He thinks lack of frugality may be part of the problem. Was a dam inspection really necessary? Mr. Valdez told him the dam inspection was mandated by the state, CCMD had no choice. Mr. Wenzl asked if he was permitted to walk the length of the Hicklin Ditch. He was told that was fine.
7. AGENDA ITEMS
 - a. Discussion/Approval:
Level Three Water Restrictions
Since water restrictions had been discussed at length during the public hearing, Ms. Wachob called for a motion. Mr. Lowe made a motion to approve level three water restrictions, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
 - b. Discussion / Approval:
Schedule to Fill Vacancy for the Colorado City Metropolitan District Board of Directors
Mr. Valdez said the attorney said it was okay to repost for 2 openings and keep the dates the same. Mr. Lowe made a motion to do this, Mr. Milsom seconded the motion. All voted in favor and the motion passed.
 - c. Discussion:
Resolution 5-2013 Resolution of the Board of Directors of the Colorado City Metropolitan District Regarding Required Connection to the Waste Water System.
Mr. Valdez said he would like to rework some of this resolution. There are 12 residences and 5 commercial properties with the waste water lines within 100 feet of the property, most are in the street in front of the property. Mr. Valdez would like to see the tap fee waived for these owners if they connect to the sewer lines by December 31, 2014. He will be bringing another version of this resolution back to the next meeting. Mr. Lowe asked about getting a local contractor to make a package deal for these owners.

Mr. Lowe asked about the condition of the Duell well. What would be the cost to get it functional? Mr. Valdez told him Mr. David Hull from Colorado Well would have a proposal by the next meeting.
8. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Vice Chairperson Milsom seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:50 pm.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacquie Wachob

ATTEST:



Secretary Roger Lowe

Approved this 9th day of July, 2013