

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, November 27, 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
Vice Chairperson Terry Milsom
Secretary Roger Lowe
Assistant Secretary Ray Ingraham
Treasurer Mary K Sanford

Also in attendance:

District Manager David Valdez
Finance Director Donna Pickman
Greg Bailey, Public Works
Prim Ivan, Golf Course
Marc Anzolvar, Golf Course
Jim Montalbano, Parks & Recreation

4. APPROVAL OF AGENDA. Secretary Milsom a motion to approve the agenda, Vice Chairperson 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. 2013 Budget

Mr. Dave Houghton spoke about several budget questions he has. He would like the board to consider the impact on Colorado City citizens a rate increase would have. He also presented his opinions on attorney and engineering fees.

Mr. Terry Kraus spoke against the rate increase proposed in the 2013 budget.

Mr. Valdez went through each fund income and expenses, answering questions from the board.


6. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Assistant Secretary Ingraham seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:10 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Chairperson Jacque Wachob

ATTEST:



Secretary Roger Lowe

Approved this 11th day of December, 2012