

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS MEETING

A special meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, May 29, 2012 at 6:00 p.m.

1. CALL TO ORDER. Chairperson called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE. All present recited the Pledge of Allegiance to the United States.
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  
Finance Director Donna Pickman  
Board Attorney Carolyn Steffl

4. APPROVAL OF AGENDA. Director Milsom made a motion to approve the agenda, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
5. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR. Deferred
6. CITIZENS INPUT:  
None
7. AGENDA ITEMS
  - a. Discussion / Approval:  
Resolution 5-2012 Establishing Signatures on a Bank Account  
Mr. Valdez read the resolution that removes William Dye from all accounts and adds Ray Ingraham. Secretary Lowe made a motion to approve the resolution, Treasurer Sanford seconded the motion. All voted in favor and the motion passed.
  - b. Discussion / Approval:  
Resolution 6-2012 Resolution of the Board of Directors providing for Indemnification of Directors and Employees of the District  
Treasurer Sanford made a motion to approve the resolution, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
  - c. Discussion:  
Agreement to Transfer Real Property to the Pueblo City County Library District  
Mr. Valdez presented the contract for the board to review. This will be approved at the next meeting if no problems are found.
8. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director Ingraham seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:15 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Jacque Wachob, Chairperson

ATTEST:

  
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Roger Lowe, Secretary

Approved this 12th day of June, 2012